

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Meeting
Wednesday, August 26, 2015 – 5:30 PM

AGENDA

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Motion to accept and approve Minutes
 - A. July 22, 2015 Regular Meeting
 - B. August 11, 2015 Special Meeting
 - C. August 12, 2015 Special Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda - Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Update regarding Ad Valorem Taxes and November 21 Election – Mr. Pickering
9. Pre-Katrina Mitigation in St. Charles Parish, Rathborne Properties – Mr. Bordelon
10. Introduction and Notice of revised Safety Practices Policy
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports
 - A. Mr. Camnetar – Finance, Administration, Legal & Public Information
 - B. Mr. Gaddy – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
13. Regional Director’s Report – Mr. Monzon
14. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - B. Motion by Mr. Camnetar to approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of Civil Service.
 - C. Motion by Mr. Camnetar to authorize the Finance Committee Chairman and President or designee to review and approve the 2014 – 2015 audit of the Authority and to execute any documents required to evidence Board approval.

- D. Motion by Mr. Camnetar to amend and re-enact a Cell Phone Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
 - E. Motion by Mr. Camnetar to amend and re-enact an Internal Controls Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - F. Motion by Mr. Camnetar to enact an Investment Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - G. Motion by Mr. Camnetar to authorize attendance for Commissioners and key staff at the 75th Annual Meeting for Levee Board Commissioners and Staff, December 2 – 3, 2015, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.
15. Executive Session – Legal Update – Mr. Pickering
- a. Marrero Land & Improvement Assoc. vs. WJLD No. 725-679, 24th JDC
 - b. Marrero Land & Improvement vs. WJLD No. 726-556, 24th JDC
 - c. Terence Broome vs. WJLD et al No. 2:14-cv-02413, USDC
16. Set time and place of the next meeting:
- SLFPA-West Office - Board Room
7001 River Road Marrero, LA 70072
Wednesday, September 23, 2015
5:30 PM – 7:30 PM
17. Adjournment

***NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST
FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

Amy Noll
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)