

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
Tuesday, September 29, 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 of the August 26, 2015 Regular Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda - Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Report on 2014 – 2015 Audit – Mr. Mike Defalco
9. Update regarding Ad Valorem Taxes and November 21 Election – Mr. Pickering
10. President’s Report – Ms. Maclay
11. 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
12. Regional Director’s Report – Mr. Monzon
13. 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 amend and re-enact a Safety Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
 - c. Motion by Mr. Camnetar to adopt the Strategic Plan for the Southeast Louisiana Flood Protection Authority – West and its member districts.
14. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, Louisiana 70131

Wednesday, October 28, 2015
5:30 PM – 7:30 PM

15. 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)

SLFPA-W
(Name of Taxing District)
7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)