

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

NOTICE OF PUBLIC MEETING

SLFPA-West Office - Board Room
7001 River Road, Marrero, LA 70072
Regular Meeting
Wednesday, October 28, 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 September 29, 2015 Regular Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution honoring Ms. Lorraine Polly upon her Retirement – Commissioners
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 information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
 - b. Motion by Mr. Camnetar to amend and re-enact a Cell Phone Policy for the Southeast Louisiana Flood Protection Authority – West and its member levee 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 levee districts.
 - d. Motion by Mr. Camnetar to authorize the administration to amend the budget for engineering services by \$960,000.00 from \$540,000.00 to \$1,500,000.00 for the fiscal year ending June 30, 2016.
 - e. Motion by Mr. Camnetar to amend and re-enact Resolution Number 032415-02, authorizing a resolution of the Board of Commissioners for the Southeast

Louisiana Flood Protection Authority - West to designate First NBC Bank as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member levee districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals.

- f. Motion by Mr. Merritt to authorize attendance for Commissioners and key staff at the New Orleans Geological Society Luncheon on November 2, 2015 at the Holiday Inn Downtown, New Orleans, Louisiana, for the purpose of hearing a retrospective presentation about post-Katrina and Rita flood protection issues and future challenges.
- g. Motion by Mr. Merritt to adopt resolution 102815-03, urging the New Orleans Geological Society to facilitate cooperation among the members of the geoscience and academic communities to produce a Surface Fault Atlas, of the Greater New Orleans trade area, providing an authoritative reference of local physical geology conditions useful for authorities planning, designing or maintaining flood protection infrastructure public works projects.

14. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, LA 70131
Wednesday, November 18, 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)