

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

NOTICE OF PUBLIC HEARING/MEETING

Our Lady of Holy Cross College – Moreau Center

4123 Woodland Drive, New Orleans, LA 70131

Regular Meeting

Wednesday, November 18, 2015 – 5:30 PM

AGENDA

A Public Hearing will be held as follows:

Date: November 18, 2015

Time: 5:30 PM

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

Open Public Hearing

- a. Public Hearing – consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year’s maximum for the Algiers Levee District.

Close Public Hearing; Adjourn

A Public Meeting will be held as follows:

Date: November 18, 2015

Time: Immediately following the Public Hearing

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

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve Minutes of the October 28, 2015 Regular Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (limited to 2 minutes per person)*
8. President’s Report – Ms. Maclay
9. 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
10. Regional Director’s Report – Mr. Monzon
11. 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 authorize the President to negotiate and execute a one-year contract for the operation and maintenance of the Western Closure Complex with Pump Station Operations, LLC, and to further authorize the Board President to negotiate and execute any contracts, agreements and documents to carry out the intention of this action, contingent upon approval of interim Intergovernmental Agreement by all parties.
- c. Motion by Mr. Camnetar to authorize the President to negotiate and execute an interim Intergovernmental Agreement by and between the Coastal Protection and Restoration Authority Board, Coastal Protection and Restoration Authority, the Southeast Louisiana Flood Protection Authority – West, and Plaquemines Parish, for the O&M of the Western Closure Complex of the West Bank Hurricane Protection Project, and to further authorize the President to negotiate and execute any contracts, agreements and documents to carry out the intent of this action.

12. New Business:

- a. Adopt the adjusted millage rate(s).
- b. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

13. Set time and place of upcoming meetings:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive, New Orleans, LA 70131
Tuesday, December 1, 2015
5:30 PM – 6:00 PM

SLFPA-West Office - Board Room
7001 River Road, Marrero, LA 70072
Wednesday, December 2, 2015
5:30 PM – 6:00 PM

SLFPA-West Office - Board Room
7001 River Road Marrero, LA 70072
Wednesday, December 16, 2015
5:30 PM – 7:30 PM

14. Adjournment

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.

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

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)