

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

**NOTICE OF PUBLIC MEETING**

SLFPA-W Board Room  
7001 River Road  
Marrero, LA 70072  
Regular Board Meeting  
Thursday, April 21, 2016 – 6:00 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve minutes for the March 23, 2016 Board 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. Dauphin – 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. Dauphin to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
  - b. Motion by Mr. Dauphin to authorize the administration to transfer \$153,404.46 to the Lafitte Area Independent Levee District, contingent upon their signature of receipt and release of royalty funds received from Swift Energy, and to amend the budget accordingly.
  - c. Motion by Mr. Dauphin to authorize the administration to transfer the net BP settlement funds in the amount of \$1,603,317.98, which is \$598,793.07 for the Algiers Levee District (ALD) and \$1,004,524.91 for the West Jefferson Levee District (WJLD), into the Emergency Fund for the West Closure Complex.
  - d. Motion by Mr. Dauphin to authorize the President to negotiate and execute a Cooperative Endeavor Agreement/Mutual Aid Agreement by and between the City of Westwego and the West Jefferson Levee District for emergency

services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

12. Set time and place of the next meeting:

Wednesday, May 25, 2016  
5:30 PM – 7:30 PM  
SLFPA-W Board Room  
7001 River Road  
Marrero, LA 70072

13. 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.**

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*Amy Noll*  
(Name of Authorized Person)  
\_\_\_\_\_  
*SLFPA-W*  
(Name of Taxing District)  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
*(504) 340-0318*  
(Telephone Number)