

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, May 25, 2016 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Agenda Amendments
5. Affirmation of the Agenda
6. Motion to accept and approve the minutes of the April 21, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. New Business: Adopt Millage Rates
  - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage on the 2017 tax roll on all property subject to taxation.
9. President’s Report – Ms. Maclay
10. Committee and Organizational Reports:
  - a. Mr. Dauphin – Finance, Administration, Legal and Public Information
  - b. Mr. Gaddy – Technical, Operations and Maintenance
  - c. Mr. Merritt – Environmental and Research
11. Regional Director’s Report – Mr. Monzon
12. 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 districts.
  - b. Motion by Mr. Dauphin to award Bid Number 273, annual purchase of materials, for the period from July 1, 2016 to June 30, 2017, to Beverly Construction, Co., LLC and Kass Bros. and to authorize the President’s decision to execute any contracts, agreement, and documents to carry out the intent of this action.

- c. Motion by Mr. Dauphin to award Bid Number 274, annual equipment rental, for the period from July 1, 2016 to June 30, 2017, to Beverly Construction, Co., LLC, NES Rentals Holdings, Inc., and Bottom Line Equipment and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
  - d. Motion by Mr. Dauphin to recommend the transfer of \$150,358.95 to the Lafitte Area Independent Levee District, contingent upon their signature of receipt and release of these funds, and to amend the budget accordingly.
  - e. Motion by Mr. Dauphin to authorize the President to negotiate a contract with GCR for the real estate program and associated services, and to further authorize the President to execute any contracts, agreement, and documents to carry out the intent of this action, subject to funding, as provided in the budget.
  - f. Motion by Mr. Dauphin to approve the “Administrative Program Specialist C” position for the Southeast Louisiana Flood Protection Authority – West, according to the rules of the Department of Civil Service.
  - g. Resolution to honor Mr. William Huff as the recipient of the Gerald A. “Jerry” Spohrer Memorial Award for Excellence in 2016.
13. Presentation to recognize former Commissioner Edward “Ed.” L. Camnetar, Jr. for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
14. Set time and place of the next meeting:
- Our Lady of Holy Cross College – Moreau Center  
 4123 Woodland Drive  
 New Orleans, LA 70014  
 Wednesday, June 22, 2016  
 5:30 PM – 7:30 PM
15. 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)

\_\_\_\_\_  
 SLFPA-W  
(Name of Taxing District)

\_\_\_\_\_  
 7001 River Road, Marrero, LA 70072  
(Address)

\_\_\_\_\_  
 (504) 340-0318  
(Telephone Number)

Notice Posted: Tuesday, May 24, 2016 at 3:30 PM