

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC HEARING/MEETING
SLFPA – W Office – Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Meeting
Wednesday, July 27, 2016 – 5:30 PM

AGENDA

A Public Hearing will be held as follows:

Date: July 27, 2016

Time: 5:30 PM

Place: Southeast Louisiana Flood Protection Authority – West – Board Room
7001 River Road, Marrero, LA 70072

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 West Jefferson Levee District.

Close Public Hearing; Adjourn

A Public Meeting will be held as follows:

Date: July 27, 2016

Time: 5:45 PM or immediately following the Public Hearing

Place: Southeast Louisiana Flood Protection Authority – West – Board Room
7001 River Road, Marrero, LA 70072

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments
5. Affirmation of the Agenda
6. Motion to accept and approve the minutes of the June 22, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)*
8. 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).

9. Resolution honoring Mr. Hubert “Kippy” Adams upon his Retirement – Commissioners
10. President’s Report – Ms. Maclay
11. 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
12. Regional Director’s Report – Mr. Monzon
13. 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 authorize the administration’s purchase of business auto insurance coverage with Hallmark Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in an amended amount of \$59,831.60.
 - c. Motion by Mr. Dauphin to authorize the President to negotiate a contract for legal services with Pickering and Cotogno, at an unreimbursable amount not to exceed \$85,000.00 per year, subject to the adoption of SLFPA-W’s budget, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - d. Motion by Mr. Dauphin to authorize the President to negotiate a contract for legal services with Owen J. Bordelon, at an unreimbursable amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W’s budget, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly.
 - e. Motion by Mr. Dauphin to authorize the President to negotiate a contract for legal services with Avant and Falcon, at an amount not to exceed \$85,000.00 per year, subject to the adoption of SLFPA-W’s budget, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - f. Motion by Mr. Dauphin to authorize the President to negotiate a contract for assistance in governmental relations activities with Adams and Reese, at an amount not to exceed \$42,000.00 per year, subject to the adoption of SLFPA-W’s budget, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - g. Motion by Mr. Dauphin to authorize Pickering and Cotogno to proceed with preparing a bond issue of \$8,000,000.00 for the construction and lifting of the hurricane protection levees in West Jefferson, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

14. Set time and place of the next meeting:

SLFPA – W Board Room
7001 River Road
Marrero, LA 70072
Wednesday, August 24, 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 Hannah Mann 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.**

Hannah Mann

(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)