

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

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Board Meeting
Wednesday, September 28, 2016 – 5:30 PM

AGENDA

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 August 24, 2016 meeting
7. Executive Session: Legal Update-Mr. Pickering
 - A. Highman Barge Lines vs. CPRA and SLFPA-W # 2:15cv-03716 IRLR-MBN USDC Eastern Division
 - B. Certain Underwriters at LLOYDS, LONDON, 16-cv-14618 USDC Eastern District
 - C. Angela D. wife of/and Mark L. Magee vs. WJLD #209-308 24th JDC
8. Public Comments (Limited to 2 minutes per person)*
9. Report on 2015 – 2016 Audit – Mr. Mike Defalco
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 authorize the administration to purchase General Liability/Environmental coverage for the West Closure Complex with Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from October 1, 2016 to September 30, 2017, in the amount of \$ 14,967.34 and to amend the budget accordingly.
- b. 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.
- c. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the 75th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 7 – 8, 2016, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.
- d. Motion by Mr. Dauphin to authorize the President to negotiate an engineering services contract with Burk Kleinpeter, Inc., and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of these actions, subject to funding as provided in the budget.
- e. Motion by Mr. Dauphin to approve three “Structures Maintenance Specialist” positions for the Southeast Louisiana Flood Protection Authority – West, according to the rules of the Department of Civil Service.
- f. Motion by Mr. Dauphin to amend the budget for the fiscal year ending June 30, 2017, to increase “Salaries” from \$2,163,701.28 to \$2,395,000.00
- g. Motion by Mr. Dauphin to award Bid Number 2016 – 276, WBV-16.2 Levee Lift Prior to Armoring, to Durr Heavy Construction in an amount not to exceed \$516,067.18 subject to funding as provided in the 2016-2017 budget and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- h. Motion by Mr. Merritt to authorize the President to negotiate a contract for Natural Sourced Electromagnetic Analysis (geophysics) survey and computing services to produce the final report, with Dynamic Measurement LLC, at an amount not to exceed \$50,000.00, as provided in the line item of SLFPA-W’s budget for the fiscal year July 1, 2016 – June 30, 2017 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, October 26, 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)