

**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
Tuesday, February 21, 2017 – 5:30 PM**

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the January 25, 2017 Special Board Meeting and January 25, 2017 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Presentation of the Draft Master Plan by Melanie Saucier of CPRA
9. Notice of the Optional Pay Policy #11-08
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. Gaddy to reject all bids received for bid SLFPAW-2017-277, WBV-14e.2 Levee Lift Prior to Armoring, per Revised Statute 38:2214(B)(2).
- c. Motion by Mr. Dauphin to call the Ad Valorem tax election November 18, 2017.

14. Set time and place of the next meeting:

University of Holy Cross – Moreau Center
4123 Woodland Dr.
New Orleans, LA 70131
Tuesday, March 28, 2017
5:30 PM – 7:30 PM

15. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandra Seyer 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.**

Sandra Seyer
(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)