

**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, April 25, 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 March 28, 2017 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. New Business: Adopt the millage rates(s)
  - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority - West, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2017 tax roll on all property subject to taxation.
  - b. 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(s) on the 2018 tax roll on all property subject to taxation.
9. Resolution honoring Mr. Jesse Noel - 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. Gaddy to award 14e.2 Lift Bid to Pontchartrain Partners, LLC. and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
  - c. Motion by Mr. Dauphin to enact the Discipline Policy for the Employee Handbook for the Southeast Louisiana Flood Protection Authority – West and its member districts.
14. Set time and place of the next meeting:  
SLFPA – W Board Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, May 30, 2017  
5:30 PM – 7:30 PM
15. Adjournment

**\*NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

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.

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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)