

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST (SLFPA - W)
NOTICE OF PUBLIC MEETING
SLFPA - W Office - Board Room
7001 River Road, Marrero, LA 70072
Regular Board Meeting
Tuesday, July 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 June 27, 2017 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Election of Officers
 - a. Nomination and Election of President
 - b. Nomination and Election of Vice President
 - c. Nomination and Election of Secretary - Treasurer
9. Break
10. Committee Assignments - President
11. President's Report - Ms. Maclay
12. Committee and Organizational Reports:
 - a. Mr. Thomas - Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy - Technical, Operations and Maintenance
13. Regional Director's Report - Mr. Monzon
14. Motions and/or Resolutions:
 - a. Motion by Mr. Thomas 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. Thomas to provide a time extension to GCR Inc., and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of these actions.
15. Set time and place of the next meeting:

Special Board Meeting
SLFPA - W Board Room
7001 River Road

Marrero, LA 70072
Wednesday, August 16, 2017
5:00 PM – 5:30 PM

16. 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)