

**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, October 24, 2017 - 5:45 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 September 26, 2017 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. President's Report - Ms. Maclay
9. Committee and Organizational Reports:
  - a. Mr. Burke - Finance, Administration, Legal and Public Information
  - b. Mr. Gaddy - Technical, Operations and Maintenance
10. Regional Director's Report - Mr. Monzon
11. Motions and/or Resolutions:
  - a. Motion by Mr. Burke 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 purchase four new cutting decks, in State contract, to replace four cutting decks, in an amount not to exceed \$69,372.00; and to purchase two new zero turn mowers, in State contract, to replace two zero turn mowers, in an amount not to exceed \$20,798.00, subject to funding as provided in the 2017-2018 budget and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.

- c. Motion by Mr. Burke to authorize attendance for Commissioners and key staff at the 82<sup>nd</sup> Annual Meeting of the Mississippi Valley Flood Control Association, December 7-9, 2017, at the Westin Canal Place Hotel, New Orleans, Louisiana.
12. Set time and place of the next meeting:  
Regular Board Meeting  
SLFPA-W Board Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, November 28, 2017  
5:30 PM – 7:30 PM
13. 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)

Notice Posted: Monday October 23, 2017 at 11:00 AM