

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

Thursday, November 30, 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 October 24, 2017 Special Board Meeting
7. Motion to accept and approve the minutes of the October 24, 2017 Regular Board Meeting
8. Public Comments (Limited to 2 minutes per person)*
9. President's Report - Ms. Maclay
10. Committee and Organizational Reports:
 - a. Mr. Burke - Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy - Technical, Operations and Maintenance
11. Regional Director's Report - Mr. Monzon
12. 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 award Bid Number 282, WBV-18.2 Levee Lift Prior to Armoring, to Durr Heavy Construction LLC in an amount not to exceed \$2,947,002.35, 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. Gaddy to amend the 2017-2018 Professional Services Agreement with Digital Engineering to include an overtime rate for the

- Resident Inspector and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.
- d. Motion by Mr. Gaddy to enter into contract with APTIM Industries in an amount not to exceed \$24,427.00 to produce plans and specifications, permits and construction oversight of the SLFPA-W sewerage treatment plant, 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.
 - e. Motion by Mr. Burke to ratify the President's decision to use funds in the amount of \$23,937.08 from the Emergency Fund of the West Jefferson Levee District, and funds in the amount of \$11,264.51 from the Emergency Fund of the Algiers Levee District to pay for expenses incurred during Hurricane Nate.
13. Set time and place of the next meeting:
- Regular Board Meeting
 - SLFPA-W Board Room
 - 7001 River Road
 - Marrero, LA 70072
 - Tuesday, December 12, 2017
 - 5:30 PM – 7:30 PM

14. 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)