

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
Wednesday, May 23, 2018 – 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 April 24, 2018 Regular Board Meeting
7. Motion to accept and approve the minutes of the May 8, 2018 Special Board Meeting
8. Public Comments (Limited to 2 minutes per person)*
9. 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 2018 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 2019 tax roll on all property subject to taxation.
10. Announcement – NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West, acting as the governing authority of the West Jefferson Levee District, plans to consider adopting a resolution to adopt and levy for the 2018 tax year the special tax of 4.75 mills approved by the voters on April 28, 2018 at a regular meeting on Tuesday, June 26, 2018 at 5:30 p.m. at the regular meeting place in Jefferson Parish, 7001 River Road, Marrero, Louisiana.
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports:
 - a. Mr. Burke – 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. 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 283, WBV-14b.2 Levee Lift Prior to Armoring, to Pontchartrain Partners, LLC in an amount not to exceed \$2,817,507.00, subject to funding as provided in the 2018-2019 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 award Bid Number 284, WBV-14c.2 Levee Lift Prior to Armoring, to Pontchartrain Partners, LLC in an amount not to exceed \$5,377,985.50, subject to funding as provided in the 2018-2019 budget 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. Burke to award Bid Number 285, publishing for the Official Journal, for the period from July 1, 2018 to June 30, 2019, to The New Orleans Advocate in the amount of \$.99 per columnar inch, 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 accept the newly revised Optional Pay Policy #11-08 as required by Louisiana Civil Service.
 - f. Motion by Mr. Gaddy to accept the Annual Inspection Executive Summary of SLFPA – W Flood Protection System report for publication on the Southeast Louisiana Flood Protection Authority – West website.
15. Set time and place of the next meeting:
- Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, June 26, 2018
5:30 PM – 7:30 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.**

(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)