

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Regular Board Meeting
Tuesday, July 31, 2018 – 5:30 PM

AGENDA

1. Call to Order – Vice 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 26, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution to honor Mr. Chris Muscarello as the recipient of the Gerald A. “Jerry” Sporher Memorial Award for Excellence in 2018.
9. Introduction of new member – Vice President
10. Oath of Office
11. Election of Officers
 - a. Nomination and Election of President
 - b. Nomination and Election of Vice President
 - c. Nomination and Election of Secretary – Treasurer
12. Break
13. Committee Assignments – President
14. Committee and Organizational Reports:
 - a. Mr. Burke – Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
15. Regional Director’s Report – Mr. Monzon
16. 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. Wilkinson to authorize and direct the Secretary to execute an authentic act evidencing the delegation of appointing authority status to _____ in his capacity as President.
- c. Motion by Mr. Burke to authorize the President to negotiate and execute the Walker Road Property Transfer Agreement by and between Plaquemines Parish and the Southeast Louisiana Flood Protection Authority – West.
- d. Motion by Mr. Burke to accept the updates to the Rewards and Recognition Policy #11-09 as required by Louisiana State Civil Service.
- e. Motion by Mr. Burke to accept the updates to the Hiring Rate for Extraordinary Qualifications Policy #11-12 as required by Louisiana State Civil Service.
- f. Motion by Mr. Burke to accept the updates to the Special Entrance Rate Policy #11-11 as required by Louisiana State Civil Service.
- g. Motion by Mr. Gaddy to amend the 2018-2019 Professional Services Agreement with AIMS Group Inc. by an increase of \$175,000.00 for Construction Administration of the WBV 14b.2 project (levee lift from Orleans Village to Oak Cove) and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- h. Motion by Mr. Gaddy to amend the 2018-2019 Professional Services Agreement with Evans-Graves Engineers Inc. by an increase of \$100,000.00 for Construction Administration of the WBV 14c.2 project (levee lift from Bayou Segnette to Orleans Village) and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- i. Motion by Mr. Gaddy to amend the 2018-2019 Professional Services Agreement with Digital Engineering Inc. by an increase of \$100,000.00 for the ongoing Construction Administration of the WBV 15a.2 project (levee lift from Lake Cataouatche P.S. to Bayou Segnette State Park) and the WBV 18.2 project (Lake Cataouatche P.S. to Hwy 90 in Avondale) and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Burke to authorize the President to negotiate a contract for audit/accounting support for two fiscal years with Paul Rivera, CPA, in an amount not to exceed \$10,000.00 per year subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- k. Motion by Mr. Gaddy to allow the Regional Director to proceed with repairs and retrofit of trash rake components at the West Closure Complex.
- l. Motion by Mr. Burke to allow the President to negotiate merit adjustments with unclassified employees.

17. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, August 28, 2018
5:30 PM – 7:30 PM

18. 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.

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)

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