

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 30, 2018 – 4:00 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 25, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Broussard & Company Presentation – Mike Defalco
9. Assessure Systems Presentation – Gregory Marsiglia
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports:
 - a. Mr. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
12. Regional Director’s Report – Mr. Monzon
13. Motions and/or Resolutions:
 - a. Motion by Mr. Gaddy 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 authorize attendance for Commissioners and key staff at the 83rd Annual Meeting of the Mississippi Valley Flood Control Association, December 6-8, 2018, at the Westin Canal Place Hotel, New Orleans, Louisiana.
 - c. Motion by Dr. Valent to authorize purchase of one replacement tractor on state contract, PO# 63033, in an amount not to exceed \$ 59,753.48, 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, and to amend the budget accordingly.
 - d. Motion by Mr. Gaddy to approve the newly revised Southeast Louisiana Flood Protection Authority – West Policy and Procedure Memorandum #11-25: Vehicle Operations: Vehicle Cameras.

- e. Motion by Mr. Gaddy to approve the newly revised Southeast Louisiana Flood Protection Authority – West Policy and Procedure Memorandum #11-37: Internal Controls: AFE (Authorization for Expenditure) Policy.
 - f. Motion by Mr. Gaddy to amend the JBM Technologies, L.L.C. Professional Services contract to extend the term of section 7 of the existing contract, dated August 7th, 2018, by increasing the maximum compensation fee by an additional \$45,000.00 in fiscal year 2018-2019 for a one time cost to integrate the fuel farm database into the SLFPA-W Information Management System, 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.
14. Set time and place of the next meeting:
 Regular Board Meeting
 SLFPA-W – Office – Board Room
 7001 River Road, Marrero, LA 70072
 Tuesday, November 27, 2018
 4:00 PM – 6:00 PM
15. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy 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)