

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, January 22, 2019 – 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 December 18, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports:
 - a. Mr. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
10. Regional Director’s Report – Mr. Monzon
11. 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.
12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, February 26, 2019
4:00 PM – 6:00 PM
13. 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 Committee 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)