

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, July 30 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 June 25, 2019 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution to honor Mr. Ronald Forrester upon his retirement
9. Resolution to honor Mr. Ellis Rome as the recipient of the Gerald A. "Jerry" Sporher Memorial Award for Excellence in 2018-2019
10. New Orleans City Councilmember Kristin Palmer
11. Presentation - Ben Schott of the National Oceanic and Atmospheric Administration
12. Introduction of new member - President
13. Oath of Office - Danny Avant
14. Election of Officers
 - a. Nomination and Election of Vice President
15. Committee Assignments - President
16. President's Report - Mr. Burke
17. Committee and Organizational Reports:
 - a. Mr. Gaddy - Finance, Administration, Legal and Public Information
 - b. Dr. Valent - Technical, Operations and Maintenance
18. Regional Director's Report - Mr. Monzon
19. 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, West Jefferson Levee District and Algiers Levee District.

- b. Motion by Mr. Gaddy to amend the AIMS Group contract in an amount not to exceed \$70,000.00, and to further authorize the President to execute any agreements and documents to carry out the intent of these actions, and to amend the budget accordingly.
- c. Motion by Mr. Gaddy to authorize the purchase of one track loader on state contract, in an amount not to exceed \$ 80,198.62, subject to funding as provided in the 2019-2020 budget, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.

20. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, August 27, 2019
4:00 PM – 6:00 PM

21. 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 SPEAKER'S CARD PRIOR TO THE MEETING.**

Sandy 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)