

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

NOTICE OF PUBLIC MEETING

SLFPA – W Office - Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Meeting
Monday, May 20, 2013 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the April 15, 2013 meeting.
5. Public Comments (Limited to 2 minutes per person)
6. New Business: Adopt the millage rate(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 2013 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 2014 tax roll on all property subject to taxation.
7. Presentation by USACE
8. Regional Director’s Report – Mr. Miserendino
9. Committee and Organizational Reports:
 - A. Mr. Dauphin – Finance, Administration, Legal & Public Information
 - B. Mr. Viera – Technical, Operations and Maintenance
 - C. Ms. Maclay – ALBL
10. Motions and Resolutions:
 - A. Motion by Mr. Dauphin 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. Dauphin to authorize the President to negotiate a contract with Bethune Services, LLC, to provide catering services, at the price they bid, during emergency conditions, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - C. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Kass Brothers, Inc., to provide materials, at the prices they bid, during both normal and

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emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- D. Motion by Mr. Dauphin to authorize the President to negotiate a contract with The JBM Group, LLC, to provide IT services for programming the new work order system, at an amount not to exceed \$43,500.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- E. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Waldemar S. Nelson and Company, Inc., to provide engineering and technical assistance relating to the armoring pilot program, at an amount not to exceed \$50,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- F. Motion by Mr. Dauphin to authorize the President to negotiate a Memorandum of Agreement between the State of Louisiana through the Coastal Protection and Restoration Authority and all coastal area levee authorities for the contribution of funds for the development and delivery of a levee permit automation software and database, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

11. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, Louisiana 70131
Monday, June 17, 2013
5:30 PM – 7:30 PM

12. Adjournment

Janis Rogers
(Name of Authorized Person)

SLFPA-W
(Name of Taxing District)
7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janis Rogers at (504) 340-0318, describing the assistance that is necessary.

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