

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

**NOTICE OF PUBLIC MEETING**

Our Lady of Holy Cross College – Moreau Center  
4123 Woodland Road, New Orleans, Louisiana 70131  
Regular Meeting  
Monday, June 17, 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 May 20, 2013 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Public Hearing – Amended Budget
  - A. Motion by Mr. Dauphin to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2013.
9. Regional Director’s Report – Mr. Miserendino
10. Committee and Organizational Reports:
  - A. Mr. Dauphin – Finance, Administration, Legal & Public Information
  - B. Mr. Viera – Technical, Operations and Maintenance
  - C. Ms. Maclay – ALBL
11. 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 General Liability Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, 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 Property Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, 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 Business Auto Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, 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 Worker’s Compensation Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, 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 Public Officials Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- G. Motion by Mr. Dauphin to authorize the President to negotiate an Umbrella Liability Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- H. Motion by Mr. Dauphin to authorize the President to negotiate a Cooperative Endeavor Agreement with the Board of Commissioners of the Port of New Orleans for remediation of conditions at Todd Shipyard, at an estimated cost of \$110,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- I. Motion by Mr. Dauphin to authorize the President to negotiate a contract for equipment rental, at the prices bid, for both normal and emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- J. Motion by Mr. Dauphin to authorize the President to negotiate a contract for publishing the official journal, at the prices bid, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

12. Set time and place of the next meeting:

SLFPA – W Office – Board Room  
 7001 River Road  
 Marrero, Louisiana 70072  
 Wednesday, July 17, 2013  
 5:30 PM – 7:30 PM

\_\_\_\_\_  
 Janis Rogers  
 (Name of Authorized Person)  
 \_\_\_\_\_  
 SLFPA-W  
 (Name of Taxing District)  
 7001 River Road, Marrero, LA 70072  
 (Address)  
 \_\_\_\_\_  
 (504) 340-0318  
 (Telephone Number)

13. Adjournment

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.