## 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 Wednesday, July 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 June 17, 2013 meeting
- 5. Agenda Amendments Commissioners
- 6. Affirmation of Agenda Commissioners
- 7. Public Comments (Limited to 2 minutes per person)
- 8. Election of Officers
  - A. Nomination and Election of President
  - B. Nomination and Election of Vice President
  - C. Nomination and Election of Secretary-Treasurer
- 9. Break
- 10. Committee Assignments President
- 11. Regional Director's Report Mr. Miserendino
- 12. Committee and Organizational Reports:
  - A. Mr. Dauphin Finance, Administration, Legal & Public Information
  - B. Mr. Viera Technical, Operations and Maintenance
  - C. Ms. Maclay ALBL
- 13. Set time and place of the next meeting:

SLFPA – W Office – Board Room 7001 River Road Marrero, Louisiana 70072 Monday, August 19, 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)

14. 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.