

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, August 19, 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 July 17, 2013 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
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 administration to purchase one (1) Rhino Cutter through State Contract, at a budget not to exceed \$23,000.00.
  - C. Motion by Mr. Dauphin to authorize the administration to purchase six (6) Scag Mowers through State Contract, at a budget not to exceed \$57,000.00.
11. Set time and place of the next meeting:

SLFPA – W Office – Board Room  
7001 River Road  
Marrero, Louisiana 70072  
Monday, September 16, 2013  
5:30 PM – 7:30 PM

\_\_\_\_\_ Matt Edwards  
(Name of Authorized Person)

\_\_\_\_\_ SLFPA-W  
(Name of Taxing District)

\_\_\_\_\_ 7001 River Road, Marrero, LA 70072  
(Address)
12. Adjournment

\_\_\_\_\_ (504) 340-0318  
(Telephone Number)

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

Notice Posted: August 16, 2013 at 1:00 PM