

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, November 18, 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 October 21, 2013 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Presentation from Ryan Daul
9. Nomination and Election of Secretary-Treasurer
10. Committee Assignments /Discuss 2013 Committee and Board meeting dates – 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. 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 an Umbrella Liability Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from November 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 amend and re-enact an Emergency Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.

