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
Thursday, December 12, 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 November 18, 2013 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Resolution and Vote Recognizing Ms. Sandra Zerangue
9. Regional Director's Report – Mr. Miserendino
10. Committee and Organizational Reports:
    A. Mr. Camnetar – Finance, Administration, Legal & Public Information
    B. Mr. Viera – Technical, Operations and Maintenance
    C. Ms. Maclay – ALBL
11. Motions:
    A. Motion by Mr. Camnetar 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. Camnetar to amend and re-enact an Emergency Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.
    C. Motion by Mr. Camnetar to enact a Capital Project Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.
    D. Delegation of Appointing Authority
12. New Business:
    A. Discuss 2014 meeting schedules
13. Set time and place of the next meeting:

    SLFPA – W Office – Board Room
    7001 River Road
    Marrero, Louisiana 70072
    Tuesday, January 23, 2013
    5:30 PM – 7:30 PM
14. Adjournment

Matt Edwards
(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 Matt Edwards at (504) 340-0318, describing the assistance that is necessary.

Notice Posted: December 11, 2013 at 5:15 PM