

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, September 16, 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 August 19, 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) Ford Explorer through the Jefferson Parish Sheriff’s Office’s Bid #13A1001, at a budget not to exceed \$30,000.00.
 - C. Motion by Mr. Dauphin to authorize the Finance Committee Chairman and President to review and approve the 2013 audit of the Authority and to execute any documents required to evidence Board approval.
 - D. Motion by Mr Dauphin to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West and to evidence that approval by its execution by the President and Secretary-Treasurer, all in connection with the 2012-2013 audit.

11. Set time and place of the next meeting:
Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, Louisiana 70131
Monday, October 21, 2013
5:30 PM – 7:30 PM
12. 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.