

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

Tuesday, June 30, 2015 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Motion to accept and approve the minutes of the May 27, 2015 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)\*
8. Update regarding Ad Valorem Taxes and November 21, 2015 Tax Election
9. Board Meetings to Call Elections for Algiers Levee District (ALD) and West Jefferson Levee District (WJLD) – August 11 – 12, 2015
10. Discussion of research on geophysics earth science line item budget request
11. Introduction and Notice of Revised Cell Phone Policy
12. Introduction and Notice of Internal Controls Policy
13. President’s Report – Ms. Maclay
14. Committee and Organizational Reports:
  - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
  - B. Mr. Wilkinson – Technical, Operations and Maintenance
  - C. Mr. Merritt – Environmental and Research
15. Regional Director’s Report (See Attachment) – Mr. Monzon
16. Motions and/or Resolutions:
  - 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 award Bid Number 271, publishing the official journal, for the period from July 1, 2015 to June 30, 2016, to The Times Picayune in the amount of \$0.93 per columnar inch, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

- C. Motion by Mr. Camnetar to authorize the President to negotiate and execute an Intergovernmental Agreement with the Coastal Protection and Restoration Authority (CPRA) for coordination efforts associated with the Lift prior to Armoring process to include geotechnical evaluations in general accordance with the HSDRRS guidelines for the proposed lifts with cost not to exceed \$325,723 based on project estimates and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- D. Motion by Mr. Wilkinson to authorize the President to negotiate and execute an agreement with CPRA and/or local stakeholders for the requested General Reevaluation Report (GRR) to address future levee lifts and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- E. Motion by Mr. Dauphin to authorize the administration to purchase General Liability Insurance coverage with First Mercury Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$158,186.65.
- F. Motion by Mr. Dauphin to authorize the administration to purchase Property Insurance coverage with AmRisc, LP for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$26,512.50.
- G. Motion by Mr. Dauphin to authorize the administration to purchase Business Auto Insurance coverage with Hallmark Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$59,889.90.
- H. Motion by Mr. Dauphin to authorize the administration to purchase Worker’s Compensation Insurance coverage with Stonetrust Commercial Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$42,352.00.
- I. Motion by Mr. Dauphin to authorize the administration to purchase Public Officials Insurance coverage with Darwin Select Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$19,039.65.
- J. Motion by Mr. Dauphin to authorize the administration to purchase Umbrella Liability Insurance coverage with Lexington Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$75,600.00.
- K. Motion by Mr. Camnetar to authorize the President to negotiate and execute an amendment to the contract with the Jefferson Parish Sheriff’s Office to increase the not to exceed amount of \$25,000 by \$15,000 for a new total of \$40,000, and to extend the ending of this contract to June 30, 2016.

17. Set time and place of the next meeting:

SLFPA-West Office - Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, July 22, 2015  
5:30 PM – 7:30 PM

18. Adjournment

**\*NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL  
OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

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

Amy Noll

(Name of Authorized Person)

SLFPA-W

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)