

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

NOTICE OF PUBLIC MEETING

SLFPA-W Office – Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Board Meeting
Wednesday, March 23, 2016 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve minutes for the February 24, 2016 Board Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Ms. Maclay
9. Committee and Organizational Reports
 - a. Mr. Dauphin – Finance, Administration, Legal & Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
 - c. Mr. Merritt – Environmental and Research
10. Regional Director’s Report – Mr. Monzon
11. Motions and/or 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 levee districts.
 - b. Motion by Mr. Dauphin to adopt and implement the Strategic Plan.
 - c. Motion by Mr. Dauphin to amend and re-enact the Special Entrance Rate Policy for Southeast Louisiana Flood Protection Authority – West and its member levee district, according to the rules of the Department of Civil Service.
 - d. Motion by Mr. Dauphin to authorize the Regional Director, Resident Engineer, or Compliance Officer, to sign all reports and documents associated with regulatory matters, including permit documents, Discharge Monitoring Reports, permit applications and modifications, and related documents for and on behalf of the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
 - e. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the 31st Annual Association of Levee Boards of Louisiana, May 5 – 6, 2016, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget.

- f. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the meeting and site visit of the National Association of State Board of Geology (ASBOG), April 7 – 9, 2016, subject to funding as provided in the budget.
- g. Motion by Mr. Dauphin to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of SLFPA-W and the West Jefferson Levee District (“WJLD”), to authorize the President to execute a Cooperative Endeavor Agreement by and between SLFPA-W and WJLD for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the WJLD and the SLFPA-W by employees of the SLFPA-W.
- h. Motion by Mr. Dauphin to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of SLFPA-W and the Algiers Levee District (“ALD”), to authorize the President to execute a Cooperative Endeavor Agreement by and between SLFPA-W and ALD for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the ALD and the SLFPA-W by employees of the SLFPA-W.
- i. Motion by Mr. Dauphin to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of SLFPA-W, the West Jefferson Levee District (“WJLD”), and the Algiers Levee District (“ALD”), and to authorize the President to execute a Cooperative Endeavor Agreement by and between SLFPA-W, WJLD, and ALD for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the SLFPA-W, the WJLD, and the ALD, by employees of the SLFPA-W utilizing equipment and supplies owned by both WJLD and ALD.

12. Set time and place of the next meeting:

Our Lady of Holy Cross College
 4123 Woodland Drive
 New Orleans, LA 70131
 Wednesday, April 27, 2016
 5:30 PM – 7:30 PM

13. Adjournment

NOTE: 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.

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

 Amy Noll
(Name of Authorized Person)

 SLFPA-W
(Name of Taxing District)
 7001 River Road, Marrero, LA 70072
(Address)

 (504) 340-0318
(Telephone Number)