

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

NOTICE OF PUBLIC MEETING

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive, New Orleans, Louisiana 70131

Regular Meeting

Wednesday, June 22, 2016 – 5:30 PM

AGENDA

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Agenda Amendments
5. Affirmation of the Agenda
6. Motion to accept and approve the minutes of the May 25, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Presentation regarding Hardened Weather Stations - National Oceanic & Atmospheric Administration (NOAA)
9. Discussion and possible statement expressing a consensus of the Board about obtaining a NOAA Hardened Weather Station, Tidal Gauge and Continuous Operating Reference Station on the West Bank
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
 - a. Mr. Dauphin– Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
 - c. Mr. Merritt – Environmental and Research
12. Regional Director’s Report – Mr. Monzon
13. 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 districts.
 - b. Motion by Mr. Dauphin to authorize the administration to purchase general liability insurance coverage with First Mercury Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in the amount of \$157,456.39.
 - c. Motion by Mr. Dauphin to authorize the administration to purchase property insurance coverage with AXIS for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in the amount of \$23,696.10.
 - d. Motion by Mr. Dauphin to authorize the administration to purchase business auto insurance coverage with Hallmark Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in the amount of \$65,900.33.

- e. Motion by Mr. Dauphin to authorize the administration to purchase worker's compensation insurance coverage with Stonetrust Commercial Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in the amount of \$45,256.00.
- f. Motion by Mr. Dauphin to authorize the administration to purchase professional liability insurance coverage with Darwin Select Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in the amount of \$19,039.65.
- g. Motion by Mr. Dauphin to authorize the administration to purchase umbrella liability insurance coverage with Lexington Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2016 to July 1, 2017, in the amount of \$77,589.00.
- h. Motion by Mr. Dauphin to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$60,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- i. Motion by Mr. Dauphin to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Dauphin to authorize the President to negotiate a contract for appraisal services for two fiscal years with Bird and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- k. Motion by Mr. Dauphin to authorize the President to negotiate a contract for appraisal services for two fiscal years with Wayne Sandoz and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- l. Motion by Mr. Dauphin to authorize the President to negotiate a contract for appraisal services for two fiscal years with Argote, Derbes, Graham, Shuffield and Tatje, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- m. Motion by Mr. Dauphin to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying and Engineering, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- n. Motion by Mr. Dauphin to authorize the President to negotiate a contract for abstracting services for two fiscal years with J. Chris Compton Abstractor, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- o. Motion by Mr. Dauphin to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an unreimbursable amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly.
- p. Motion by Mr. Dauphin to authorize the President to negotiate a contract for legal services for two fiscal years with Avant and Falcon, at an amount not to exceed \$85,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- q. Motion by Mr. Dauphin to authorize the President to negotiate a contract for assistance in governmental relations activities for two fiscal years with Adams and Reese, at an amount not to exceed \$42,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- r. Motion by Mr. Dauphin to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an unreimbursable amount not to exceed \$85,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- s. Motion by Mr. Dauphin to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda "Dee" Everett, at an amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- t. Motion by Mr. Dauphin to award Bid Number 275, publishing the official journal, for the period from July 1, 2016 to June 30, 2017, to The Times Picayune in the amount of \$0.90 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.
- u. Motion by Mr. Dauphin to award Bid Number 274, annual equipment rental, for the period from July 1, 2016 to June 30, 2017, to Kass Brothers and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- v. Motion by Mr. Dauphin to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Group, at an amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2016 – June 30, 2017 and July 1, 2017 – June 30, 2018, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- w. Motion by Mr. Dauphin to authorize Pickering & Cotogno, who are qualified bond counsel, to investigate and research the possibility of West Jefferson Levee District (WJLD) issuing \$8,000,000.00 of revenue bonds to be used for maintenance of the WJLD levees and report back to the FALPI Committee at its next meeting.
- x. Motion by Mr. Dauphin to amend the budget for the fiscal year ending June 30, 2016, as follows:
 - i. Increase "Ad Valorem Taxes" from \$1,230,979.12 to \$2,565,906.22
 - ii. Increase "Interest Income" from \$15,000.00 to \$166,470.43
 - iii. Increase "Miscellaneous Income" from \$5,000.00 to \$39,000.00
 - iv. Decrease "Oil & Gas Royalties" from \$30,926.19 to \$5,497.10
 - v. Increase "Permit Fees" from \$4,000.00 to \$19,000.00
 - vi. Decrease "Revenue Sharing (net)" from \$555,671.01 to \$450,888.17
 - vii. Decrease "Sale of Equipment" from \$50,410.00 to \$8,598.50
 - viii. Reallocate \$100,000.00 from "WCC: Maintenance Repairs & Supplies" to "WCC: Outside Repair/Inspections"

14. Set time and place of the next meeting:

SLFPA-W Board Room
 7001 River Road
 Marrero, LA 70072
 Wednesday, July 27, 2016
 5:30 PM – 7:30 PM

15. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janis Rogers 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.**

 Janis Rogers
(Name of Authorized Person)

 SLFPA-W
(Name of Taxing District)

 7001 River Road, Marrero, LA 70072
(Address)

 (504) 340-0318
(Telephone Number)