

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING
University of Holy Cross – Moreau Center
4123 Woodland Drive, New Orleans, LA 70131
Regular Board Meeting
Wednesday, October 26, 2016 – 5:30 PM**

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the September 28, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Notice of the Safety Policy #11-21
9. President’s Report – Ms. Maclay
10. 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
11. Regional Director’s Report – Mr. Monzon
12. 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 amend General Liability/Environmental coverage for the West Closure Complex with Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from October 1, 2016 to September 30, 2017, by 37,300.39 from the amount of \$15,491.59 to \$52,791.98 and to amend the budget accordingly.
 - c. Motion by Mr. Dauphin to give preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; providing certain terms of said certificates; making application to the State Bond Commission for approval of said certificates; and providing for other matters in connection therewith.

- d. Motion by Mr. Dauphin to authorize the incurring of debt and issuance of Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.
- e. Motion by Mr. Dauphin to authorize the President to begin the preparation and documentation to place a 5.5 millage increase for the West Jefferson Levee District for 10 years, on the April 29, 2017 ballot.
- f. Motion by Mr. Dauphin to authorize the President to enter into a Cooperative Endeavor Agreement (CEA) between the West Jefferson Levee District and Jefferson Parish to transfer a portion of land to Jefferson Parish as shown in attachment A, for the purpose of widening Lapalco Boulevard in Westwego.
- g. Motion by Mr. Merritt to authorize the President to negotiate a contract for Natural Source Electromagnetic Analysis (geophysics) survey and computing services to produce the final report with Dynamic Measurement, LLC, at an amount not to exceed \$50,000.00, as provided in the line item of SLFPA-W's budget for the fiscal year July 1, 2016 – June 30, 2017, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- h. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the 81st Annual Meeting of the Mississippi Valley Flood Control Association, December 8-10, 2016, at the Westin Canal Place Hotel, New Orleans, Louisiana.

13. Set time and place of the next meeting:

SLFPA-W Board Room
 7001 River Road
 Marrero, LA 70072
 Wednesday, November 16, 2016
 5:30 PM – 7:30 PM

14. 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)

 Southeast Louisiana Flood Protection Authority – West
(Name of Taxing District)

 7001 River Road, Marrero, LA 70072
(Address)

 (504) 340-0318
(Telephone Number)