

**SOUTH EAST 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, January 25, 2017– 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 December 14, 2016 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution honoring Ms. Ngoc Ford – Commissioners
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 purchase two (2) fifteen foot rotary mowers through State Contract #4400006242 for a total cost of \$32,432.05.
13. Set time and place of the next meeting:

SLFPA-W Board Room
7001 River Road
Marrero, LA 70072

Tuesday, February 21, 2017
5:30 PM – 7:30 PM

14. Adjournment

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

Sandra Seyer
(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)