

**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
Tuesday, May 30, 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 April 25, 2017 Regular Board Meeting
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 and 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 districts.
 - b. Motion by Mr. Dauphin to award Bid Number 278, publishing for the Official Journal, for the period from July 1, 2017 to June 30, 2018, to The Times Picayune in the amount of \$1.05 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. Dauphin to amend the budget for the fiscal year ending June 30, 2017, as follows:
 - i. Increase “Interest Income” from \$80,000 to \$340,000
 - ii. Increase “Miscellaneous Income” from \$10,000. to \$13,000
 - iii. Decrease “Oil & Gas Royalties” from \$10,000 to \$100
 - iv. Increase “Permit Fees” from \$10,000 to \$14,000
 - v. Decrease “Revenue Sharing” from \$552,722.94 to \$476,744.67

Notice Posted: Friday, May 26, 2017 at 10:00 AM

12. Set time and place of the next meeting:
University of Holy Cross – Moreau Center
4123 Woodland Drive
New Orleans, LA 70131
Tuesday, June 27, 2017
5:30 PM – 7:30 PM
13. 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)