

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

NOTICE OF PUBLIC MEETING

University of Holy Cross - Moreau Center

4123 Woodland Drive, New Orleans, LA

Regular Board Meeting

Tuesday, June 27, 2017 - 4:30 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 May 30, 2017 Regular Board Meeting
7. Executive Session – Mr. Pickering
 - a. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.
8. Public Comments (Limited to 2 minutes per person)*
9. Resolution to recognize Commissioner Paul R. Dauphin for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
10. Resolution to recognize Commissioner Michael L. Merritt for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
11. Resolution to honor Mr. Jerry Strong as the recipient of the Gerald A. “Jerry” Sporher Memorial Award for Excellence in 2017.
12. Insurance Renewals – Mr. Ryan Daul
13. Millage Election Discussion
14. President’s Report – Ms. Maclay
15. 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
16. Regional Director’s Report – Mr. Monzon
17. 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 Lloyd’s of London or First Mercury Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2017 to July 1, 2018, in the amount of \$140,488.52 (Lloyd’s) or \$157,456.39 (First Mercury).

- c. Motion by Mr. Dauphin to authorize the administration to purchase property insurance coverage with AXIS A + XV for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2017 to July 1, 2018, in the amount of \$23,329.13.
- d. Motion by Mr. Dauphin to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2017 to July 1, 2018, in the amount of \$111,874.55, and to amend the budget accordingly.
- e. Motion by Mr. Dauphin to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2017 to July 1, 2018, in the amount of \$19,328.05.
- f. 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, 2017 to July 1, 2018, in the amount of \$89,122.50.
- g. 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, 2017 to July 1, 2018, in the amount of \$44,158.
- h. Motion by Mr. Dauphin to award Bid Number 279, annual purchase of materials: clay, 6/10 Mexican limestone and 57 limestone, for the period from July 1, 2017 to June 30, 2018, to Beverly Construction LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- i. Motion by Mr. Dauphin to award Bid Number 279, annual purchase of materials: rip rap, 6/10 gray limestone and 57 gray limestone, for the period from July 1, 2017 to June 30, 2018, to Pontchartrain Materials LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Dauphin to award Bid Number 279, annual purchase of materials: pump sand and embankment material, for the period from July 1, 2017 to June 30, 2018, to Wood Materials, LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- k. Motion by Mr. Dauphin to award Bid Number 280, annual equipment rental: all items excluding boom lifts, for the period from July 1, 2017 to June 30, 2018, to Beverly Construction LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- l. Motion by Mr. Dauphin to award Bid Number 280, annual equipment rental: boom lifts, for the period from July 1, 2017 to June 30, 2018, to NES Rentals and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

- m. Motion by Mr. Dauphin to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to amend the Southeast Louisiana Flood Protection Authority – West Bylaws to:
 - i. Delete Section IV of Article I; and
 - ii. Delete the following language from Article II, Section I (A):
“The President and the Secretary-Treasurer must reside within the territorial jurisdiction of the Authority. The Vice President must reside within 150 miles of the domicile of the Authority.”
- n. Motion by Mr. Merritt to cosponsor and authorize participation in the “Louisiana Coastal Geology Framework Symposium” scheduled for July 26, 2017 at the Energy, Coast and Environment Building at LSU in Baton Rouge, Louisiana.
- o. Motion by Mr. Dauphin to request the Coastal Protection and Restoration Authority to seek permission from the United States Army Corps of Engineers to pay the judgment in the matter entitled Angela D. wife of/and Mark L. Magee vs. West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West, Proceedings Number 709-308, 24TH Judicial District Court for the Parish of Jefferson, Division A.
- p. Motion by Mr. Dauphin to amend the budget for the fiscal year ending June 30, 2017, as follows:
 - i. Increase “ALD-Ad Valorem Taxes” from \$2,601,836.94 to \$2,719,906.22
 - ii. Increase “Permit Fees” from \$15,000.00 to \$29,000.00

18. Set time and place of the next meeting:

SLFPA – W Board Room
7001 River Road
Marrero, LA 70072
Tuesday, July 25, 2017
5:30 PM – 7:30 PM

19. 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)