

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

NOTICE OF PUBLIC MEETING

SLFPA - W Office - Board Room
7001 River Road, Marrero, LA 70072
Regular Board Meeting
Tuesday, January 30, 2018 - 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 12, 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. Burke - Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy - Technical, Operations and Maintenance
10. Regional Director's Report - Mr. Monzon
11. Motions and/or Resolutions:
 - a. Motion by Mr. Burke 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. Burke to approve the newly revised Southeast Louisiana Flood Protection Authority - West Policy and Procedure Memorandum #11-03: Overtime - Compensatory Time.
 - c. Motion by Mr. Burke to accept the newly revised Optional Pay Policy #11-08 as required by Louisiana Civil Service.
12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W Board Room
7001 River Road

Marrero, LA 70072
Tuesday, February 27, 2018
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)