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SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W) NOTICE OF PUBLIC HEARING and PUBLIC MEETING

Algiers Auditorium 2485 Guadalcanal St., Algiers, LA Regular Board Meeting Tuesday, March 26, 2019 – 4:00 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 February 26, 2019 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person)*
- 8. Public Hearing Fiscal year 2019 2020 Budget
 - a. Motion by Mr. Gaddy to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority West and its member levee districts for the fiscal year ending June 30, 2020.
- 9. President's Report Mr. Burke
- 10. Committee and Organizational Reports:
 - a. Mr. Gaddy Finance, Administration, Legal and Public Information
 - b. Dr. Valent Technical, Operations and Maintenance
- 11. Regional Director's Report Mr. Monzon
- 12. Motions and/or Resolutions:
 - a. Motion by Mr. Gaddy 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. Gaddy to authorize attendance for Commissioners and key staff at the 34th Annual Association of Levee Boards of Louisiana, May 2 3, 2019, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget.
- 13. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W - Office - Board Room

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7001 River Road, Marrero, LA 70072 Tuesday, April 30, 2019 4:00 PM - 6:00 PM

14. Adjournment

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

Sandy Seyer
(Name of Authorized Person)

<u>Southeast Louisiana Flood Protection Authority – West</u>
(Name of Taxing District)

7001 River Road, Marrero, LA 70072

Address)

(504) 340-0318

(Telephone Number)