

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, May 21, 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 April 30, 2019 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports:
 - a. Mr. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
10. Regional Director’s Report – Mr. Monzon
11. 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 award Bid Number 288, annual purchase of materials: clay, embankment material, 6/10 Mexican limestone and 57 Mexican limestone, for the period from July 1, 2019 to July 1, 2020, 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.
 - c. Motion by Mr. Gaddy to award Bid Number 288, annual purchase of materials: 200 lb. rip rap, #1 Limestone, 6/10 gray limestone, and 57 gray limestone, for the period from July 1, 2019 to July 1, 2020, 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.

- d. Motion by Mr. Gaddy to award Bid Number 288, annual purchase of materials: pump sand, 30 lb. rip rap, 55 lb. rip rap, and 6/10 gray limestone, for the period from July 1, 2019 to July 1, 2020, 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.
- e. Motion by Mr. Gaddy to award Bid Number 289, annual equipment rental: all items excluding boom lifts, crawler cranes, and truck cranes for the period from July 1, 2019 to July 1, 2020, 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.
- f. Motion by Mr. Gaddy to award Bid Number 289, annual equipment rental: Boom Lift, for the period from July 1, 2019 to July 1, 2020, to Aerial Access Equipment LLC and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.
- g. Motion by Mr. Gaddy to award Bid Number 290, publishing for the Official Journal, for the period from July 1, 2019 to June 30, 2020, to The New Orleans Advocate in the amount of \$2.50 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.
- h. Motion by Mr. Gaddy to modify construction contract No. SLFPAW-2017-281 WBV 15a.2, Levee Lift Prior to Armoring (Lake Cataouatche Pump station to Bayou Segnette State Park) with Durr Heavy Construction by an amount of \$403,527.98 to cover additional embankment material needed to compensate for settlement and overbuild, and to authorize the President to execute any contracts agreements and documents to carry out the intent of this action.
- i. Motion by Mr. Gaddy to modify construction contract No. SLFPAW-2017-282 WBV 18.2, Levee Lift Prior to Armoring (Lake Cataouatche Pump Station to Hwy 90 in Avondale) with Phylway Construction, Inc. by an amount of \$580,691.00 to cover additional embankment material needed to compensate for settlement, and to authorize the President to execute any contracts agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Gaddy to amend the The Ehrhardt Group contract for fiscal year 2019-2020 by an increase of \$18,500.00 for public education and awareness of the recently improved hurricane protection system, subject to funding as provided in the 2019-2020 budget 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. Gaddy to amend the budget for the fiscal year ending June 30, 2019, as follows:

- i. Decrease "Interest Income" from \$250,000. to \$233,000.
- ii. Decrease "Miscellaneous Income" from \$10,000. to \$1,000.
- iii. Increase "Revenue Sharing" from \$472,746. to \$799,531.
- iv. Increase "Permit Fees" from \$30,000. to \$50,000.
- v. Increase "Sale of Equipment" from \$30,000. to \$74,000.
- vi. Increase "Interest Income WJLD Capital Project" from \$0 to \$65,000.
- vii. Increase "Interest Income ALD Capital Project" from \$0 to \$43,000.

12. Set time and place of the next meeting:

Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Tuesday, June 25, 2019
4:00 PM – 6:00 PM

13. 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 SPEAKER'S CARD PRIOR TO THE MEETING.**

Sandy 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)