

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, November 19, 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 October 21, 2019 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. New Business: Adopt the millage rates(s)
 - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2020 tax roll on all property subject to taxation.
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – 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. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District.
 - b. Motion by Mr. Gauthé to amend the Evans-Graves contract for fiscal year 2019-2020 by an increase of an additional \$35,000.00 to complete WBV 14c.2, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly.
 - c. Motion by Mr. Gauthé to amend the AIMS Group Inc. contract for fiscal year 2019-2020 by an increase of an additional \$12,000.00 to complete WBV 14b.2, and to authorize

the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly.

- d. Motion by Mr. Gauthé to authorize attendance for Commissioners and key staff at the 84th Annual Meeting of the Mississippi Valley Flood Control Association, December 5-7, 2019, at the Westin Canal Place Hotel, New Orleans, Louisiana.
- e. Motion by Dr. Valent to approve the newly revised Southeast Louisiana Flood Protection Authority – West Personnel Safety Program Manual for Vehicle Equipment Safety.

13. Set time and place of the next meeting:

Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Tuesday, December 17, 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 (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)