

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

NOTICE OF PUBLIC MEETING

Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Regular Board Meeting
Tuesday, December 17, 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 November 19, 2019 Regular Board Meeting
7. Discussion of property in Plaquemines Parish – Owen Bordelon
8. Public Comments (Limited to 2 minutes per person)*
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 adopt the 2020 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West.
 - c. Motion by Mr. Gauthé to amend the Evans-Graves Inc. contract for fiscal year 2019-2020 by an increase of an additional \$60,000.00 for design of the all-weather access road in Algiers, and to extend the contract time until June 30, 2020, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
13. Set time and place of the next meeting:

Regular Board Meeting

SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, January 28, 2020
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)