

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, August 25, 2020– 4:00 PM
Meeting is Open to the Public

In accordance with Governor Edwards’ Proclamation Number JBE 2020 – 101: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, August 25, 2020 Board Meeting by teleconference.

Pursuant to Proclamation Number **JBE 2020 – 101**, the Southeast Louisiana Flood Protection Authority – West will hold its’ Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will accepted during the teleconference meeting. To submit a public comment, please submit by email before the meeting to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 4:00 P.M. Tuesday, August 25, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

A full copy of the Governor’s Proclamation may be obtained at www.slpaw.org

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 July 28, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Presentation – HSDRRS FEMA Accreditation – Mr. Harrouch and Mr. Salom
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – 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 authorize the purchase of one track loader on state contract, in an amount not to exceed \$72,909.59, subject to funding as provided in the 2020-2021 budget, 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. Gauthé to authorize the purchase of one track loader with forestry kit on state contract, in an amount not to exceed \$81,066.59, subject to funding as provided in the 2020-2021 budget, 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. Gauthé to authorize the purchase of one Ford Expedition on state contract, in an amount not to exceed \$36,771.25, subject to funding as provided in the 2020-2021 budget, 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. Gauthé to approve the Sale Of Land and Easement/Servitude Agreement for the acquisition of Tracts 100, 100E-1, 100E-2 and 100E-3 consisting of approximately 524 acres situated on Highway 307 in the Parish of Lafourche for the furtherance of the West Bank and Vicinity, Hurricane Storm Damage Risk Reduction-Highway 307 Mitigation, Lafourche Parish Louisiana Project for the sum of \$8,900,000 to be paid by the U.S. Army Corps of Engineers, and authorize the President to execute any and all documents necessary in connection with that agreement.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, September 29, 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:** To submit a public comment, please submit by email to: publiccomments@slfpaw.org.

Sandy Seyer
(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

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(Address)

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(Telephone Number)