

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

NOTICE OF PUBLIC MEETING
SLFPA-W – Office – Board Room
Regular Board Meeting
7001 River Road, Marrero, LA 70072
Thursday, July 22, 2021– 4:00 PM
(Subject to Change)
Meeting is Open to the Public

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 June 29, 2021 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. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance
10. Regional Director’s Report – Mr. Cali
11. 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 accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2020-2021 audit.
 - c. Motion by Mr. Gauthé to authorize the purchase of the Dell EMC AX-640 system, not to exceed \$100,000., subject to funding as provided in the 2021-2022 budget.
 - d. Motion by Mr. Gauthé to authorize the following equipment replacement purchases, subject to funding as provided in the 2021-2022 budget:
 - i. John Deere 5115M Tractor with an Alamo Interstater Flail Mower, not to exceed \$135,000.
 - ii. 2 John Deere 5115M Tractors with R15 Flex Wing Rotary Cutters, not to exceed \$180,000.
 - iii. 2 Chevrolet Silverado SSV Pickup Trucks, not to exceed \$70,000.
 - iv. 2 Interstate 40TDL Tilt Top Trailers, not to exceed \$60,000.
 - v. Ford F-450 Diesel Crew Cab & Chassis with Service Body, not to exceed \$70,000.
 - e. Motion by Mr. Julien to authorize a task order with Dufrene Surveying & Engineering for land surveying services for the Mississippi River Levee (MRL) and Hurricane & Storm Damage Risk

Reduction System (HSDRRS) in an amount not to exceed \$47,000., and to modify the budget accordingly.

12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, August 31, 2021
4:00 PM – 6:00 PM

13. 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.

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)