7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

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

NOTICE OF PUBLIC MEETING

SLFPA-W – Office – Board Room Regular Board Meeting Meeting is Open to the Public 7001 River Road, Marrero, LA 70072 Tuesday, November 16, 2021– 4:00 PM (Subject to Change)

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 26, 2021 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person)
- 8. New Business: Adopt the millage rate(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 2022 tax roll on all property subject to taxation.
- 9. Presentation SWIMS (SLFPA-W Information Management System) Mr. Noel
- 10. President's Report Mr. Burke
- 11. Committee and Organizational Reports:
 - a. Mr. Gauthé Finance, Administration, Legal, and Public Information
 - b. Mr. Julien Technical, Operations, and Maintenance
- 12. Regional Director's Report Mr. Cali
- 13. Public comments (Limited to 2 minutes per person)
- 14. 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. Julien to adopt the Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority (CPRA) & SLFPAW for interior drainage analysis in conjunction with the recertification for the Hurricane Storm Damage Risk Reduction System (HSDRRS) in an amount not to exceed \$41,237.00, and to amend the budget accordingly.
- 15. Set time and place of the next meeting:

Regular Board Meeting University of Holy Cross, Moreau Center 4123 Woodland Drive



7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

New Orleans, LA 70131 Tuesday, December 14, 2021 4:00 PM – 6:00 PM 16. Adjournment

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)

<u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.</u>