

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, New Orleans, LA 70131
Tuesday, December 14, 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 November 16, 2021 Regular Board Meeting
7. West Jefferson Levee District millage overview – Mr. Noel
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. Mr. Julien – Technical, Operations, and Maintenance
11. Regional Director’s Report – Mr. Cali
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 2022 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West.
 - c. Motion by Mr. Julien to approve purchase of replacement switch gear, uninterruptible power supplies, and Allen Bradley Proprietary Control software for a total not to exceed \$200,000.00, to amend the budget accordingly, 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. Julien to approve Task Order #1 for the Bayou Segnette Levee Lift to Arcadis in an amount not to exceed \$193,878.75; and Task Order #2 for the Western Tie-In Levee Lift to Arcadis in an amount not to exceed \$297,212.50 to amend the budget accordingly, 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 25, 2022

4:00 PM – 6:00 PM

14. Adjournment

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)