

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

**NOTICE OF PUBLIC HEARING AND PUBLIC MEETING**

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, April 26, 2022 – 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 March 29, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) \*
8. Public Hearing – New Business: Adopt the millage rates(s)
  - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2022 tax roll on all property subject to taxation.
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
  - a. Mr. Gauthé – Finance, Administration, Legal, and Public Information
  - b. Mr. Robinson – Technical, Operations, and Maintenance
11. Regional Director’s Report – Mr. Cali
12. Public Comments (Limited to 2 minutes per person) \*
13. Motions and/or Resolutions:
  - a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
  - b. Motion by Mr. Gauthé to authorize a Cooperative Endeavor Agreement between the Southeast Louisiana Flood Protection Authority – West and the Parish of Jefferson for Phase Two of the all-weather access road. The District and the Parish agree to contribute Fifty Percent (50%) each of the Total Project Costs up to One Million (\$1,000,000.00) Dollars. The contribution of the District shall not exceed Five Hundred Thousand (\$500,000,00) Dollars, and the Parish shall be solely responsible for all Project costs

which exceed One Million (\$1,000,000.00) Dollars, 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 approve the purchase of four (4) John Deere 5115M Utility Tractors in an amount not to exceed \$270,000.00, 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 approve the purchase of replacement server hardware: three (3) Dell EMC AX-650 systems and ancillary equipment as required in an amount not to exceed \$300,000.00, 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 and adopt the Southeast Louisiana Flood Protection Authority – West Bylaws revisions.

14. Set time and place of the next meeting:

Regular Board Meeting  
Moreau Center – MC Conference Room– University of Holy Cross  
4123 Woodland Drive, Algiers, LA 70131  
Tuesday, May 24 , 2022  
4:00 PM – 6:00 PM

15. 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)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.