

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

**NOTICE OF PUBLIC MEETING**

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, June 28, 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 May 24, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Resolution to recognize Commissioner Kerwin E. Julien Sr. for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
9. SLFPA-W 2022-2023 Insurance Renewals – Mr. Ryan Daul
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports:
  - a. Mr. Gauthé – Administration
  - b. Mr. Julien – Operations and Maintenance
12. Regional Director’s Report – Mr. Cali
13. 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 2021-2022 audit.
  - c. Motion by Mr. Gauthé to modify the contract with Mr. Owen Bordelon to increase the contract limit for the 2021-2022 fiscal year to \$50,000 in consideration of work performed for the Authority in the 2021-2022 fiscal year, and to authorize the President to execute any documents to carry out the intent of this action.

- d. Motion by Mr. Gauthé to modify the contract with JBM Technologies to increase the contract limit for the 2021-2022 fiscal year to \$60,000 in consideration of work performed for the Authority in the 2021-2022 fiscal year, and to authorize the President to execute any documents to carry out the intent of this action.
- e. Motion by Mr. Gauthé to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$48,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- f. Motion by Mr. Gauthé to authorize the administration to purchase general liability insurance with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$146,790.00 and to amend the budget accordingly.
- g. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$183,531.00, and to amend the budget accordingly.
- h. Motion by Mr. Gauthé to authorize the administration to purchase commercial property insurance coverage with Amrisc LP for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$38,695.00 and to amend the budget accordingly.
- i. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$21,955.00, and to amend the budget accordingly.
- j. Motion by Mr. Gauthé to authorize the administration to purchase umbrella liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$84,368.00 and to amend the budget accordingly.
- k. Motion by Mr. Gauthé to authorize the administration to purchase worker's compensation insurance coverage with LUBA Casualty Insurance Company for the

Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$49,389.00.

- l. Motion by Mr. Gauthé to authorize the administration to purchase contractors pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2022 to July 1, 2023, in the amount of \$10,549.00, and to amend the budget accordingly.
- m. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2022, as follows:
  - i. Increase “Communication Services from \$38,000. to \$48,000.
  - ii. Increase “Flood Protection Materials and Supplies” from \$110,000. to \$140,000.
  - iii. Increase “Flood Protection Repair & Inspections” from \$40,000. to \$70,000.
  - iv. Increase “Fuel Purchases” from \$125,000. to \$195,000.
  - v. Increase “Overtime-Maintenance” from \$45,000. to \$55,000.
  - vi. Increase WJLD Ad Valorem” from \$5,445,281. to \$5,711,281.
  - vii. Increase WJLD Capital Project Ad Valorem” from \$5,100,00. to \$5,350,000.
  - viii. Increase/Decrease “ALD Ad Valorem” from \$2,881,802. to TBD
  - ix. Decrease “Permit Fees” from \$30,000. to \$15,000.
  - x. Increase “Sale of Equipment” from \$92,000. to \$117,100.
  - xi. Increase “Plaquemines Parish Cost Share” from \$200,000. to \$270,000.
  - xii. Increase “FEMA Reimbursement” from \$0 to \$78,143.37
  - xiii. Increase “Insurance Claim Reimbursement” from \$0 to \$23,562.37

14. Set time and place of the next meeting:

Regular Board Meeting  
SLFPA-W – Office – Board  
7001 River Road, Marrero, LA 70072  
Tuesday, July 26 , 2022  
4:00 PM – 6:00 PM

15. Adjournment

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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.