

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, July 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 June 28, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) *
8. Introduction of new Commissioner – Mr. Burke
9. Election of Officers
 - a. Nomination and Election of President
 - b. Nomination and Election of Vice President
 - c. Nomination and Election of Secretary – Treasurer
10. Committee assignments – President
11. President’s Report – Mr. Burke
12. Committee and Organizational Reports:
 - a. Mr. Gauthé – Administration
 - b. Mr. Thomas – Operations and Maintenance
13. Regional Director’s Report – Mr. Cali
14. Motions:
 - 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 approve the purchase of one (1) bush hog RMB1660-1 rear mounted boom series rotary cutter in an amount not to exceed \$30,000.00, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
15. Resolutions:

- a. Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an amount not to exceed \$65,000.00 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, and to amend the budget accordingly.
- b. Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to authorize the President to negotiate a contract for legal services for two fiscal years with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 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.
- c. Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an amount not to exceed \$65,000.00 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.

16. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board
7001 River Road, Marrero, LA 70072
Tuesday, August 30, 2022
4:00 PM – 6:00 PM

17. 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.