

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, Algiers, LA 70131  
Tuesday, September 27, 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 August 30, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) \*
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports:
  - a. Mr. Gauthé – Administration
  - b. Mr. Robinson – Operations and Maintenance
10. Mississippi Valley Flood Control Association, Washington DC Trip Report – Mr. Robinson
11. Regional Director’s Report – Mr. Cali
12. 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. Robinson to approve the purchase of (1) Interstate 40TDL Tilt Top Trailer in an amount not to exceed \$40,000.00, 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. Robinson to approve the purchase of (6) extended warranties for previously purchased John Deere tractors 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; and to amend the budget accordingly.
13. Set time and place of the next meeting:

Regular Board Meeting  
SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, October 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 Regional Director Nicholas Cali at 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)