## 7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 ■ www.slfpaw.org

## 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, December 13, 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 November 29, 2022 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person)
- 8. President's Report Mr. Burke
- 9. Committee and Organizational Reports: no Committee meetings in December
- 10. Regional Director's Report Mr. Cali
- 11. 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 adopt the 2023 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority West.
- 12. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, January 31, 2023 4:00 PM – 6:00 PM

13. 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)

<u>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.</u>