

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, New Orleans, LA 70131 Tuesday, March 21, 2023 – 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 February 28, 2023 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person) *for public hearing
- 8. Public Hearing Fiscal Year 2023-2024 Budget
 - a. Motion by Mr. Gauthé to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District for the fiscal year ending June 30, 2024.
- 9. Committee and Organizational Reports
 - a. Mr. Gauthé Administration
- 10. Regional Director's Report Mr. Cali
- 11. Public Comments (Limited to 2 minutes per person) *for public meeting
- 12. Motions and 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 authorize the President to enter into a three-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Southeast Louisiana Flood Protection Authority-West (SLFPA-W), whereby SLFPA-W will maintain the grass at the Fire Training Facility located in Bridge City in exchange for first-aid and fire protection training for SLFPA-W employees.
- 13. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, April 25, 2023



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4:00 PM - 6:00 PM

14. 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.