

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, May 23, 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 April 25, 2023 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. SLFPA-W 2023-2024 Insurance Renewals – Mr. Ryan Daul
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
11. Regional Director’s Report – Mr. Cali
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 award Bid Number 302, publishing for the Official Journal, for the period from July 1, 2023 to June 30, 2024, to The New Orleans Advocate in the amount of \$4.62 per column inch, 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. Gauthé to transfer \$500,000.00 from the West Jefferson Levee District General Fund to the West Jefferson Capital Project Fund. These funds will be used for levee improvements and repair, rehabilitation, and replacement of capital projects for purposes of flood and hurricane protection.
 - d. Motion by Mr. Gauthé to transfer \$3,000,000.00 from the Algiers Levee District General Fund to the Algiers Capital Project Fund. These funds will be used for levee improvements and repair, rehabilitation, and replacement of capital projects for purposes of flood and hurricane protection.

- e. Motion by Mr. Gauthé to authorize a one (1) year option for existing IDIQ contracts with HNTB, Arcadis, and Digital Engineering & Imaging as provided for in existing contract documents, and to authorize the President to execute any documents to carry out the intent of this action.
13. Set time and place of the next meeting:
Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, June 27, 2023
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.