

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

**NOTICE OF PUBLIC MEETING**

Regular Board Meeting – Meeting is Open to the Public

Regular Board Meeting

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, July 18, 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 June 27, 2023 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Introduction of new Commissioner – Mr. Burke
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 amend the budget for the fiscal year ending June 30, 2024 as follows:
    - i. Increase WCC Control System Upgrade from \$450,000. To \$550,000.
13. Set time and place of the next meeting:

Regular Board Meeting  
SLFPA-W – Office – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, August 29, 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)

**NOTE:** 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.