

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, August 29, 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 July 18, 2023 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 & Maintenance
10. Regional Director’s Report – Mr. Cali
11. 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 Finance Committee Chairman and President to review and approve the 2022-2023 audit of the Authority, and to execute any documents required to evidence Board approval.
  - c. Motion by Mr. Robinson to award the West Closure Complex Programmable Logic Controller Replacement bid #20230705 to Prime Controls, L.P. for \$499,689.96; and to authorize the President’s decision to execute any contracts, agreements; and documents to carry out the intent of this action.
  - d. Motion by Mr. Robinson to authorize bid advertisement of Project #306: one year contract to provide model year 2023/2024 Heavy Duty Vehicles for truck replacements; and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.

12. Set time and place of the next meeting:

Regular Board Meeting

Moreau Center – MC Conference Room– University of Holy Cross

4123 Woodland Drive, Algiers, LA 70131

Tuesday, September 26, 2023

4:00 PM – 6:00 PM

13. Adjournment

**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.

\_\_\_\_\_  
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)