

SOUTH EAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, October 24, 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 September 26, 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. Robinson to increase the JBM Technologies contract by \$45,000 to accommodate the development of a Semi-Annual Report (SAR) Module to automate the data input and reporting for the USACE required SAR; to amend the hourly rates as detailed below; and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
 - i. Software Developer - \$175
 - ii. Senior Developer - \$185
 - iii. Project Manager/Principle - \$195
 - c. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2024 as follows:
 - i. Increase ‘Equipment Fixed Asset’ from \$50,000. to \$150,000.

- d. Motion by Mr. Gauthé to approve and adopt the revisions to the SLFPA-W Education and Training policy.
12. Set time and place of the next meeting:
Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, November 28, 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)