

SOUTHEAST 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, November 28, 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 October 24, 2023 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. New Business: Adopt the millage rate(s)
 - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2024 tax roll on all property subject to taxation.
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. Public Comments (Limited to 2 minutes per person)
13. 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 approve the purchase of the following equipment under budget lines Tractors, Mowers, and Cutters, and Vehicle Acquisitions; to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly:
 - i. One (1) Ford F-450 Diesel Crew Cab & Chassis with Service Body Pickup Truck not to exceed \$90,000.00.
 - ii. Four (4) FC15R Flex Wing Rotary Cutters not to exceed \$120,000.00.

- iii. Four (4) Ford F250 Crew Cab Pickup Trucks not to exceed \$255,000.00.
 - iv. Two (2) Ford F-250 Diesel Regular Cab Pickup Trucks not to exceed \$140,000.00.
 - v. Two (2) Scag Turf Tiger II zero turn mowers not to exceed \$30,000.00.
 - vi. One (1) Ford Transit 12 Passenger Van not to exceed \$60,000.00.
 - c. Motion by Mr. Gauthé to enter into the In Kind Memorandum of Understanding (MOU) between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and SLFPA-W establishing eligibility for In Kind Credit for all work performed by or on behalf of the Non-Federal Sponsor in furtherance of the West Bank & Vicinity (WBV) lift program as authorized in the Water Resources Reform and Development Act (WRRDA) 2014.
14. 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, December 12, 2023
 - 4:00 PM – 6:00 PM
15. 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.