

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, December 12, 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 November 28, 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 adopt the 2024 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West.
 - 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.
 - d. Motion by Mr. Robinson to authorize the use of Gulf Stream Diving and Salvage to perform maintenance dredging in accordance with their provided quotation at costs not to exceed \$3000 for mobilization and demobilization, and \$6300 per day for required dredging activity; and 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.
- e. Motion by Mr. Gauthé to authorize a task order with HNTB to perform a Safety Assurance Review (SAR) for the Bayou Segnette Levee Lift project at a cost not to exceed \$48,000; and 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.
 - f. Motion by Mr. Gauthé to authorize a task order with HNTB to perform an Environmental Assessment (EA) for the Bayou Segnette Levee Lift project at a cost not to exceed \$48,000; and 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.
12. Set time and place of the next meeting:
- Regular Board Meeting
 - SLFPA-W – Office – Board Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, January 30, 2024
 - 4:00 PM – 6:00 PM
13. 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.