

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, February 27, 2024– 4:00 P.M.

(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 January 30, 2024 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Presentation – Colonel Cullen A. Jones, U.S. Army Corps of Engineers
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:
 - 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 purchase of one (1) John Deere 650 P Dozer to replace unit 1448 (Caterpillar D4 Dozer) at a cost not to exceed \$235,000.00; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly.
13. Resolutions
 - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to authorize the President to amend the contract for legal services with Owen J. Bordelon, by increasing the contract value to \$150,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly.
14. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, March 26, 2024
4:00 P.M. – 6:00 P.M.

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)

In accordance with the *Americans with Disabilities Act (ADA)*, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.