

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, April 23, 2024 – 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 March 26, 2024 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Presentation – Ms. Lauren Nash – National Weather Service
9. SLFPA-W 2024-2025 Insurance Renewals – USI Insurance
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
12. Regional Director’s report – Mr. Cali
13. 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. Robinson to authorize a contract with Civix for the phase two database update proposal in an amount not to exceed \$105,000.00; 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.
 - c. Motion by Mr. Gauthé to authorize the refund of the 2021 ad valorem overpayment of \$51,168.34; and the 2022 ad valorem overpayment of \$49,304.08 to PNC Equipment Finance LLC.
 - d. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-01-Probationary Period as presented with an effective date of April 23, 2024.

- e. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-02-Attendance & Leave as presented with an effective date of April 23, 2024.
- f. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-03-Overtime & Compensatory Time as presented with an effective date of April 23, 2024.
- g. Motion by Mr. Gauthé to authorize a contract with Marine Systems Inc. in the amount of \$73,755.00, and a contract with American Machinery Movers, Inc. in the amount of \$66,000, to facilitate the removal, repair, and reinstallation of the radiator for a Generator at the Harvey Canal Complex; 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.
- h. Motion by Mr. Gauthé to authorize the administration to purchase property – wind only insurance coverage with Citizens Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$33,037.00, and to amend the budget accordingly.
- i. Motion by Mr. Gauthé to authorize the administration to purchase property – fire only insurance coverage with Gridiron Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$20,283.23, and to amend the budget accordingly.
- j. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$207,018.00, and to amend the budget accordingly.
- k. Motion by Mr. Gauthé to authorize the administration to purchase excess liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$____.00, and to amend the budget accordingly.
- l. Motion by Mr. Gauthé to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$____.00, and to amend the budget accordingly.
- m. Motion by Mr. Gauthé to authorize the administration to purchase worker’s compensation insurance coverage with LUBA Casualty Insurance Company for the

Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$51,057.00, and to amend the budget accordingly.

- n. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$19,555.00, and to amend the budget accordingly.
- o. Motion by Mr. Gauthé to authorize the administration to purchase contractors’ pollution liability insurance coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$7,737.00, and to amend the budget accordingly.

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, May 21, 2024
4:00 PM – 6:00 PM

15. 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)