

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, May 21, 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 April 23, 2024 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. Resolutions:
 - a. Motion by Mr. Gauthé to adopt a resolution authorizing the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an amount not to exceed \$150,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - b. Motion by Mr. Gauthé to adopt a resolution authorizing the President to negotiate a contract for legal services for two fiscal years with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - c. Motion by Mr. Gauthé to adopt a resolution authorizing the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

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 award Bid Number 307, publishing for the Official Journal, for the period from July 1, 2024 to June 30, 2025, to The New Orleans Advocate in the amount of \$4.62 per column inch, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- c. Motion by Mr. Robinson to award Bid Number 308, annual purchase of materials for the period from July 1, 2024 to June 30, 2025, to Beverly Construction Co., LLC, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- d. Motion by Mr. Robinson to award Bid Number 308, annual purchase of materials for the period from July 1, 2024 to June 30, 2025, to Pontchartrain Materials Corp., and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- e. Motion by Mr. Robinson to award Bid Number 308, annual purchase of materials, excluding bid item 7: 10,000 cubic yard embankment material, for the period from July 1, 2024 to June 30, 2025, to Otwell Services LLC., and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- f. Motion by Mr. Robinson to award Bid Number 309, annual equipment rental for the period from July 1, 2024 to June 30, 2025, to Beverly Construction Co., LLC, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- g. Motion by Mr. Robinson to award Bid Number 309, annual equipment rental for the period from July 1, 2024 to June 30, 2025, to United Rentals, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- h. Motion by Mr. Robinson to award Bid Number 309, annual equipment rental for the period from July 1, 2024 to June 30, 2025, to Otwell Services LLC., and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- i. Motion by Mr. Gauthé to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda “Dee” Everett, at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Gauthé to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to

- exceed \$48,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- k. Motion by Mr. Gauthé to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - l. Motion by Mr. Gauthé to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Technologies LLC, at an amount not to exceed \$60,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - m. Motion by Mr. Gauthé to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying at an amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - n. Motion by Mr. Gauthé to authorize the President to negotiate a contract for professional title abstracting services for two fiscal years with EDG Inc., at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - o. Motion by Mr. Gauthé to authorize the President to negotiate a contract for governmental consultant services with Mercury Public Affairs and Bold Strategies, effective May 21, 2024 – June 30, 2025, at an amount not to exceed \$200,000.00, subject to the adoption of SLFPA-W's budget for the fiscal year July 1, 2024 – June 30, 2025, 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.
 - p. Motion by Mr. Robinson to select HNTB, Arcadis, and Digital Engineering & Imaging for Indefinite Delivery-Indefinite Quantity Engineering Services Contracts in accordance with RFQ No. 1-2024, and to authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - q. Motion by Mr. Robinson to authorize 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:

- i. Two (2) John Deere 5120M Tractors with extended warranties at a cost not to exceed \$185,000.00.
- ii. One (1) Alamo Interstater Flail Mower at a cost not to exceed \$90,000.00.
- iii. Two (2) replacement Scag Turf Tiger II zero turn mowers, at a cost not to exceed \$30,000.00.
- iv. One (1) Ford F-450 Diesel Crew Cab & Chassis with Service Body Pickup Truck to replace unit 1484 (F450 Pickup), at a cost not to exceed \$90,000.00.
- v. Two (2) Ford F250 Crew Cab Pickup Trucks to replace units 1771 (Ford Explorer) and 1884 (Chevrolet Tahoe), at a cost not to exceed \$130,000.00.
- r. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-04-Call-in as presented with an effective date of May 21, 2024.
- s. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-05-Tardiness as presented with an effective date of May 21, 2024.
- t. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-06-Unscheduled Absenteeism as presented with an effective date of May 21, 2024.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, June 25, 2024
4:00 PM – 6:00 PM

14. 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.