

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 19, 2024 – 4:00 PM

(Subject to Change)

AGENDA

1. Call to Order – President
2. Roll Call – Vice President
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 29, 2024 Regular Board Meeting
7. Presentation – Strategic Insights
8. Public Comments for the millage (Limited to 2 minutes per person)
9. 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 2025 tax roll on all property subject to taxation.
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Fogle – Administration
 - b. Mr. Robinson – Operations & Maintenance
12. Regional Director’s report
13. Public Comments (Limited to 2 minutes per person)
14. Motions:
 - a. Motion by Ms. Foster to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Ms. Foster to select Gulf Coast Bank & Trust Company as the fiscal agent and authorized depository bank for the Southeast Louisiana Flood Protection Authority – West and to authorize a contract for Fiscal Agent Services in accordance with the Request for Proposals and the proposed terms submitted by Gulf Coast Bank & Trust Company; 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. Robinson to authorize a Change Order in the amount of \$4,000.00 for the Peters Road Stairs Contract with C&C Machine; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- d. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-02 Attendance & Leave as presented with an effective date of November 19, 2024.
- e. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-27 Grievance as presented with an effective date of November 19, 2024.
- f. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-29 Dress Code as presented with an effective date of November 19, 2024.
- g. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-30 Media Communications as presented with an effective date of November 19, 2024.
- h. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-31 Removal of Authority Records as presented with an effective date of November 19, 2024.
- i. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-37 Internal Controls as presented with an effective date of November 19, 2024.

15. 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

Tuesday, December 17, 2024 – 4:00 PM

16. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse Noel at 504.340.0318, describing the assistance that is necessary.

Sandy Sever
(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)