

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, August 19, 2025 – 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 July 29, 2025 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. Noel
11. Notice of proposed updates to SLFPA-W Bylaws
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 Secretary – Treasurer and President to review and approve the 2024-2025 audit of the Authority, and to execute any documents required to evidence Board approval.
 - c. Motion by Mr. Robinson to approve the task order with Digital Engineering and Imaging Inc. to provide West Bank & Vicinity Project (WBV) area maps and breakout maps for the Southeast Louisiana Flood Protection Authority – West (SLFPA-W) at a cost not to exceed \$16,765.00, 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. 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, September 23, 2025 – 4:00 P.M.

14. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. Noel 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)