

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST (SLFPA - W)  
NOTICE OF PUBLIC MEETING  
SLFPA - W Office - Board Room  
7001 River Road, Marrero, Louisiana 70072  
Regular Board Meeting  
Wednesday, December 14, 2016- 5:30 PM**

**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 November 16, 2016 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. Oath of Office - Mr. Avant for Commissioner Gaddy
9. Discussion of 2017 Ad Valorem Taxes - Mr. Pickering
10. Resolution honoring Mr. David Roark upon his Retirement - Commissioners
11. President's Report - Ms. Maclay
12. Committee and Organizational Reports:
  - a. Mr. Dauphin - Finance, Administration, Legal and Public Information
  - b. Mr. Gaddy - Technical, Operations and Maintenance
  - c. Mr. Merritt - Environmental and Research
13. Regional Director's Report - Mr. Monzon
14. Motions and/or Resolutions:
  - a. Motion by Mr. Dauphin to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority - West and its member districts.
  - b. Motion by Mr. Dauphin to amend and re-enact the Safety Policy for the Southeast Louisiana Flood Protection Authority - West and its member levee districts, according to the rules of the Louisiana Department of State Civil Service.
  - c. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Henderson Auctions, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of these actions.

- d. Motion by Mr. Dauphin to increase the equipment-fixed asset budget line for the fiscal year ending June 30, 2017 by \$29,975.00 to allow for the purchase and installation of a replacement Emergency Operation Center generator.
  - e. Motion by Mr. Dauphin to approve the issuance of a change order for the WBV-16.2 Levee Lift Prior to Armoring Contract in the amount of \$85,661.50 to account for 3,550 cubic yards of additional embankment that is required to achieve the designed project grade.
  - f. Motion by Mr. Dauphin to authorize the President to negotiate an engineering contract with Digital Engineering Inc., and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of these actions, subject to funding as provided in the budget.
  - g. Motion by Mr. Dauphin to adopt the 2017 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
15. Set time and place of the next meeting:
- Special Board Meeting  
SLFPA-W Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, January 25, 2017  
5:00 PM – 5:30 PM
- Regular Board Meeting  
SLFPA-W Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, January 25, 2017  
5:30 PM – 7:30 PM
16. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandra Seyer at (504) 340-0318, describing the assistance that is necessary.

**\*NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

\_\_\_\_\_  
Sandra 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)