

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Meeting
Friday, January 31, 2014 – 5:00 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the December 12, 2013 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Ms. Maclay
9. Committee and Organizational Reports:
 - A. Mr. Dauphin – Finance, Administration, Legal and Public Information
 - B. Mr. Viera – Technical, Operations and Maintenance
10. 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 adopt a resolution regarding operation and maintenance of the New Orleans Area Hurricane Protection System in compliance with FEMA regulations and for the purpose of FEMA certification.
 - C. Motion by Mr. Merritt to approve and seek addition of an Executive Director of WJLD and ALD position and a Senior Advisor position.
 - D. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Vali Cooper International, LLC to provide operational management advisement services for the SLFPA-W and its member districts, and to provide executive search, engineering consulting and other services, at an amount not to exceed \$100,000.00, plus reasonable travel costs, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

