

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 16, 2015 – 5:30 PM

AGENDA

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Motion to accept and approve minutes for the following:
 - a. November 18, 2015 Regular Meeting
 - b. December 1, 2015 Special Meeting
 - c. December 2, 2015 Special 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. Camnetar – Finance, Administration, Legal & Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
 - c. Mr. Merritt – Environmental and Research
10. Regional Director’s Report – Mr. Monzon
11. Motions and/or Resolutions
 - a. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
 - b. Motion by Mr. Camnetar to adopt the 2016 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
 - c. Motion by Mr. Camnetar to authorize the President to negotiate and execute a contract with Henderson Auctions, and to further authorize the President to negotiate any contracts, agreements and documents to carry out the intent of this action.

- d. Motion by Mr. Camnetar to amend the budget to include \$18,000 for the safety program contract with Keystone Engineering Inc. for the fiscal year ending June 30, 2016.
- e. Motion by Mr. Camnetar to increase the not to exceed amount of the AIMS Group, Inc. engineering contract from \$400,000 by \$217,000 to \$617,000 for the fiscal year ending June 30, 2016.
- f. Motion by Mr. Camnetar to increase the contract with The Ehrhardt Group from \$40,000 by \$35,000 to \$75,000 for the fiscal year ending June 30, 2016.
- g. Motion by Mr. Camnetar to increase the contract with Gambel Communications from \$40,000 by \$10,000 to \$50,000 for the fiscal year ending June 30, 2016.
- h. Motion by Mr. Camnetar to amend the "Public Information" budget by \$75,000 for the fiscal year ending June 30, 2016.
- i. Motion by Mr. Camnetar to amend the budget and create a new line item entitled "Governmental Affairs" moving items previously budgeted under the "Public Information" line item accordingly.
- j. Motion by Mr. Camnetar to amend the West Closure Complex (WCC) budget for the engineering consultant from \$300,000 by \$430,000 to \$730,000 for Pump Station Operations (PSO) for the fiscal year ending June 30, 2016.

12. Set time and place of the next meeting:

SLFPA-West Office - Board Room
 7001 River Road
 Marrero, LA 70072
 Wednesday, January 27, 2016
 5:30 PM – 7:30 PM

13. Adjournment

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

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

 Amy Noll
 (Name of Authorized Person)

 SLFPA-W
 (Name of Taxing District)

7001 River Road, Marrero, LA 70072
 (Address)

 (504) 340-0318
 (Telephone Number)