

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  
Wednesday, March 26, 2014 – 5:30 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 February 26, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)\*
8. Public Hearing – Fiscal Year 2014-2015 Adopted Budget
  - A. Motion to approve the budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2015.
9. Proposal from Dynamic Measurement
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
  - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
  - B. Mr. Viera – Technical, Operations and Maintenance
  - C. Mr. Viera – Intergovernmental Agreement
12. 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 districts.
  - B. Motion by Mr. Camnetar to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority – East for emergency services, 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. Camnetar to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Lafitte Area Independent Levee District for emergency services, and to further authorize the President to

execute any contracts, agreements and documents to carry out the intent of this action.

- D. Motion by Mr. Camnetar to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Pontchartrain Levee District for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- E. Motion by Mr. Camnetar to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with Plaquemines Parish Government for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- F. Motion by Mr. Camnetar to authorize the President to approve taking fee simple title and pay LCS Investments, at a budget not to exceed \$47,900.00, and notify the Coastal Protection and Restoration Authority, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- G. Motion by Mr. Camnetar to authorize the President to negotiate a contract with a viable entity for hog removal, at a budget not to exceed \$25,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- H. Motion by Mr. Viera to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to grant FDH Engineering, Inc. the requisite permits or rights of entry to conduct and complete comprehensive electronic, electrical, photographic or any other geophysical or geological surface and subsurface surveys of levees, public flood protection works and their foundation soils in the SLFPA-W jurisdiction.

13. Set time and place of the next meeting:

SLFPA – W Office – Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, April 23, 2014  
5:30 PM – 7:30 PM

14. Adjournment

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

\_\_\_\_\_  
Matt Edwards

(Name of Authorized Person)

\_\_\_\_\_  
SLFPA-W

(Name of Taxing District)

\_\_\_\_\_  
7001 River Road, Marrero, LA 70072

(Address)

\_\_\_\_\_  
(504) 340-0318

(Telephone Number)

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