

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING**
Algiers Auditorium
2485 Guadalcanal St. Algiers, LA
Regular Board Meeting
Tuesday, September 25, 2018 – 4:00 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 August 28, 2018 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. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
10. Regional Director’s Report – Mr. Monzon
11. Motions and/or Resolutions:
 - a. Motion by Mr. Gaddy 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. Gaddy to authorize attendance for Commissioners and key staff at the 78th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 5 – 6, 2018, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.
 - c. Motion by Mr. Gaddy to authorize the Regional Director and key staff to negotiate with Govdeals.com Auctions, and to further authorize the President to execute any agreements and documents to carry out the intent of these actions.
 - d. Motion by Dr. Valent to petition the New Orleans Geological Society to include, at no cost to the Southeast Louisiana Flood Protection Authority – West, either directly or indirectly, in its efforts to develop its Louisiana Coastal Geohazards Atlas, those lands now protected by and occupied by SLFPA-W facilities.
 - e. Motion by Mr. Gaddy to authorize the President to enter into contract with GCR for Phase II of the Asset Tracker Program at a cost not to exceed \$55, 000.00, and to

further authorize the President to execute any agreements and documents to carry out the intent of these actions, and to amend the budget accordingly.

12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W - Office - Board Room
7001 River Road, Marrero, LA 70072
Tuesday, October 30, 2018
4:00 PM - 6:00 PM

13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy 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)