SOUTHEAST LOUISIANA
FLOOD PROTECTION
AUTHORITY - WEST
WEST JEFFERSON LEVEE DISTRICT | ALGIERS LEVEE DISTRICT

7001 River Road, Marrero, Louisiana 70072
(504) 340-0318 ▪ www.slfpaw.org

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING
Regular Board Meeting – Meeting is Open to the Public
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, January 30, 2024 – 4:00 PM
(Subject to Change)

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 December 12, 2023 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. Gauthé – Administration
    b. Mr. Robinson – Operations & Maintenance
    c. Mr. Fogle – USACE (US Army Corps of Engineers) meeting update
10. Regional Director's Report – Mr. Cali
11. Motions and Resolutions:
    a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
    b. Motion by Mr. Gauthé to authorize payment of $302,101.70 to the US Army Corps of Engineers (USACE) to fulfill the West Jefferson Levee District's (WJLD) cost share requirement for the 2002 Fisher Basin Flood Control Project Cooperation Agreement between the West Jefferson Levee District (WJLD) and the Department of the Army.
12. Set time and place of the next meeting:
    Regular Board Meeting
    SLFPA-W – Office – Board Room
    7001 River Road, Marrero, LA 70072
    Tuesday, February 27, 2024
    4:00 PM – 6:00 PM

Notice Posted: Monday, January 29, 2024 11:00 A.M.

13. Adjournment

Sandy 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)

Notice Posted: Monday, January 29, 2024 11:00 A.M.