

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, October 24, 2023 – 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 September 26, 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
10. Regional Director’s Report – Mr. Cali
11. Motions and Resolutions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Robinson to increase the JBM Technologies contract by \$45,000 to accommodate the development of a Semi-Annual Report (SAR) Module to automate the data input and reporting for the USACE required SAR; to amend the hourly rates as detailed below; and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.
 - i. Software Developer - \$175
 - ii. Senior Developer - \$185
 - iii. Project Manager/Principle - \$195
 - c. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2024 as follows:
 - i. Increase ‘Equipment Fixed Asset’ from \$50,000. to \$150,000.

- d. Motion by Mr. Gauthé to approve and adopt the revisions to the SLFPA-W Education and Training policy.
12. Set time and place of the next meeting:
Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, November 28, 2023
4:00 PM – 6:00 PM
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)

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.