

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room

7001 River Road, Marrero, LA 70072

Regular Board Meeting

Tuesday, December 12, 2017 – 5:30 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 November 30, 2017 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Ms. Maclay
9. Regional Director’s Report – Mr. Monzon
10. Motions and/or Resolutions:
 - a. Motion by Mr. Burke to order and call a special election to be held in the West Jefferson Levee District, to authorize a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith as follows:

Shall the West Jefferson Levee District (the "District") be authorized to levy and collect annually a special tax of 4.75 mills on all property subject to taxation in said District (the "Tax") (an estimated \$4,750,000 reasonably expected at the time to be collected for an entire year) for a period of ten years beginning with the year 2018, and ending with the year 2027; and shall the revenues or proceeds of 4.75 mills of the Tax hereafter received from the authorization of the Tax be dedicated and used for the purpose of constructing, raising, armoring and maintaining levees, and for the Repair, Rehabilitation and Replacement of capital projects for purposes of flood and hurricane protection including the Bayou Segnette Complex, Harvey Sector Gate Complex and the District’s share of the West Closure Complex; including payments required in connection with debt obligations incurred for any of the above capital projects?

- b. Motion by Mr. Burke to adopt the 2018 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
- c. Motion by Mr. Burke to approve the Sale of Land and Easement/Servitude Agreement for the acquisition of Tract Nos. 100-1, 100-2, 100-3, 100-4, 100-5, 100E-1, 100E-2, 100E-3, 100E-4, 100E-5 in St. Charles Parish from Rathborne Land Company, LLC to the West Jefferson Levee District for the sum of One Million Three Hundred Eighty Five Thousand and No/100 Dollars (\$1,385,000.00), which said purchase price is being paid by the U.S. Army Corps of Engineers, all as previously approved by the board at its meeting held on March 28, 2017 and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

11. Set time and place of the next meeting:
 Regular Board Meeting
 SLFPA-W Board Room
 7001 River Road
 Marrero, LA 70072
 Tuesday, January 30, 2018
 5:30 PM – 7:30 PM

12. Adjournment

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

 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)

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