

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

**NOTICE OF PUBLIC MEETING**

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

**Special Board Meeting**

Wednesday, September 2, 2020– 10:00 AM

Meeting is Open to the Public

In accordance with Governor Edwards’ Proclamation Number 111 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Wednesday, September 2, 2020 Special Board Meeting in person and by teleconference.

Pursuant to Proclamation Number 111 JBE 2020: the Southeast Louisiana Flood Protection Authority – West will hold its’ Special Board Meeting in person and via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency.

Public comments will accepted during the meeting. To submit a public comment, please submit by email before the meeting to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 10:00 A.M. Wednesday, September 2, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

**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. Public Comments (Limited to 2 minutes per person)\*
7. Selection of Regional Director
  - a. Motion by Mr. Gauthé to hire a Regional Director for the Southeast Louisiana Flood Protection Authority – West, and to further authorize the Board President to negotiate, on the Board’s behalf, the Regional Director salary.
8. Selection of Chief of Operations

- a. Motion by Mr. Gauthé to hire a Chief of Operations for the Southeast Louisiana Flood Protection Authority – West, and to further authorize the Board President to negotiate, on the Board’s behalf, the Chief of Operations salary.
9. Set time and place of the next meeting:
  - Regular Board Meeting
  - SLFPA-W – Office – Board Room
  - 7001 River Road, Marrero, LA 70072
  - Tuesday, September 29, 2020
  - 4:00 PM – 6:00 PM
10. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

**\*NOTE:** To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org).

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Sandy Seyer  
(Name of Authorized Person)  
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Southeast Louisiana Flood Protection Authority – West  
(Name of Taxing District)  
\_\_\_\_\_  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)