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

**NOTICE OF PUBLIC MEETING**

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Regular Meeting

Wednesday, July 17, 2013 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the June 17, 2013 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Election of Officers
   1. Nomination and Election of President
   2. Nomination and Election of Vice President
   3. Nomination and Election of Secretary-Treasurer
9. Break
10. Committee Assignments – President
11. Regional Director’s Report – Mr. Miserendino
12. Committee and Organizational Reports:
13. Mr. Dauphin – Finance, Administration, Legal & Public Information
14. Mr. Viera – Technical, Operations and Maintenance
15. Ms. Maclay – ALBL
16. Set time and place of the next meeting:

SLFPA – W Office – Board Room

7001 River Road

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Janis Rogers

(Name of Authorized Person)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SLFPA-W

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(504) 340-0318

(Telephone Number)

Marrero, Louisiana 70072

Monday, August 19, 2013

5:30 PM – 7:30 PM

1. Adjournment