

**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, August 29, 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 July 25, 2017 Regular Board Meeting
7. Motion to accept and approve the minutes of the August 16, 2017 Special Board Meeting.
8. Public Comments (Limited to 2 minutes per person)\*
9. GCR Presentation
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
  - a. Mr. Burke – Finance, Administration, Legal and Public Information
  - b. Mr. Gaddy – Technical, Operations and Maintenance
12. Regional Director’s Report – Mr. Monzon
13. Motions and/or Resolutions:
  - a. Motion by Mr. Burke to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
  - b. Motion by Mr. Burke to amend and re-enact Resolution Number 102815-2, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority - West to designate Hancock Whitney Bank as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member levee districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals.
  - c. Motion by Mr. Burke to authorize the Finance Committee Chairman and President or designee to review and approve the 2016 – 2017 audit of the Authority and to execute any documents required to evidence Board approval.

- d. Motion by Mr. Gaddy to adopt the 2017 State of the SLFPA-W Report for the Southeast Louisiana Flood Protection Authority – West and its member districts.
14. Set time and place of the next meeting:  
Regular Board Meeting  
University of Holy Cross – Moreau Center  
4123 Woodland Drive  
New Orleans, LA 70131  
Tuesday, September 26, 2017  
5:30 PM – 7:30 PM
15. 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.

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

\_\_\_\_\_  
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)