

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
Monday, April 28, 2014 – 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 March 26, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Announcement to adopt the annual millage rate(s) at May board meeting – Ms. Maclay
9. Sea Level Rise Presentation – Mr. Timothy Osborn, National Oceanic and Atmospheric Administration
10. Marine Traffic Presentation – Mr. Jerry Strong
11. West Bank Hydraulic Balance Presentation – Col. Bill Fogle
12. President's Report – Ms. Maclay
13. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Viera – Technical, Operations and Maintenance
 - C. Mr. Viera – Intergovernmental Agreement
14. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar 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. Camnetar to enact a Crisis Leave Pool Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
 - C. Motion by Mr. Camnetar to authorize the administration to purchase one (1) 15-passenger van through State Contract, at a budget not to exceed \$30,000.00.

- D. Motion by Mr. Camnetar to authorize the administration to purchase one (1) heavy duty 25-ton crane through the Jefferson Parish's Contract #55-00013771, at a budget not to exceed \$20,000.00.
- E. Motion by Mr. Camnetar to adopt a permit fee schedule (see attached) for the Southeast Louisiana Flood Protection Authority – West and its member districts.
- F. Motion by Mr. Camnetar to authorize the administration to amend the budget to increase the general liability insurance budget line item by \$21,411.60 in order to accurately adjust for the insurance increase due to the 2012-2013 insurance audit, which reflects the increased exposure basis.
- G. Motion by Mr. Camnetar to hire a Regional Director for the Southeast Louisiana Flood Protection Authority – West and its member districts and to further authorize the Board President to negotiate on the Board's behalf the Regional Director's salary.
- H. Motion by Mr. Camnetar to authorize the administration to amend the budget to move \$85,000.00 out of the equipment budget line item and transfer it to the communication equipment budget line item to replace outdated computer equipment.
- I. Motion by Mr. Camnetar to authorize the administration to amend the budget to move \$35,000.00 out of the computer consultants budget line item and transfer it to the communication equipment budget line item to replace outdated computer equipment.

15. Set time and place of the next meeting:

SLFPA – W Office – Board Room
 7001 River Road
 Marrero, LA 70072
 Thursday, May 29, 2014
 5:30 PM – 7:30 PM

16. Adjournment

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

 Matt Edwards
 (Name of Authorized Person)

 SLFPA-W
 (Name of Taxing District)

 7001 River Road, Marrero, LA 70072
 (Address)

 (504) 340-0318
 (Telephone Number)

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