

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST (SLFPA - W)**

**NOTICE OF PUBLIC MEETING**

Algiers Auditorium  
2485 Guadalcanal St., Algiers, LA  
Regular Board Meeting  
Tuesday, December 18, 2018 - 4:00 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 27, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. President's Report - Mr. Burke
9. Committee and Organizational Reports:
  - a. Mr. Gaddy - Finance, Administration, Legal and Public Information
  - b. Dr. Valent - Technical, Operations and Maintenance
10. Regional Director's Report - Mr. Monzon
11. Motions and/or Resolutions:
  - a. Motion by Mr. Gaddy 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. Gaddy to create a Capital Project Fund for the Algiers Levee District, to open an account for the Algiers Levee District Capital Project Fund at Hancock-Whitney Bank and to transfer \$7,000,000.00 from the Algiers Levee District General Fund to the newly established Capital Project Fund.
  - c. Motion by Mr. Gaddy to authorize the President to negotiate a contract for abstracting services for two fiscal years with Punctual Abstract Co. Inc., subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
12. Set time and place of the next meeting:

Regular Board Meeting  
SLFPA-W – Office – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, January 22, 2019  
4:00 PM – 6:00 PM

13. Adjournment

**NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy 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)