

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, April 23, 2024 – 4:00 PM

(Subject to Change)

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 March 26, 2024 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Presentation – Ms. Lauren Nash – National Weather Service
9. SLFPA-W 2024-2025 Insurance Renewals – USI Insurance
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
12. Regional Director’s report – Mr. Cali
13. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Robinson to authorize a contract with Civix for the phase two database update proposal in an amount not to exceed \$105,000.00; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly.
 - c. Motion by Mr. Gauthé to authorize the refund of the 2021 ad valorem overpayment of \$51,168.34; and the 2022 ad valorem overpayment of \$49,304.08 to PNC Equipment Finance LLC.
 - d. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-01-Probationary Period as presented with an effective date of April 23, 2024.

- e. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-02-Attendance & Leave as presented with an effective date of April 23, 2024.
- f. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-03-Overtime & Compensatory Time as presented with an effective date of April 23, 2024.
- g. Motion by Mr. Gauthé to authorize a contract with Marine Systems Inc. in the amount of \$73,755.00, and a contract with American Machinery Movers, Inc. in the amount of \$66,000, to facilitate the removal, repair, and reinstallation of the radiator for a Generator at the Harvey Canal Complex; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly.
- h. Motion by Mr. Gauthé to authorize the administration to purchase property – wind only insurance coverage with Citizens Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$33,037.00, and to amend the budget accordingly.
- i. Motion by Mr. Gauthé to authorize the administration to purchase property – fire only insurance coverage with Gridiron Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$20,283.23, and to amend the budget accordingly.
- j. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$207,018.00, and to amend the budget accordingly.
- k. Motion by Mr. Gauthé to authorize the administration to purchase excess liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$____.00, and to amend the budget accordingly.
- l. Motion by Mr. Gauthé to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$____.00, and to amend the budget accordingly.
- m. Motion by Mr. Gauthé to authorize the administration to purchase worker’s compensation insurance coverage with LUBA Casualty Insurance Company for the

Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$51,057.00, and to amend the budget accordingly.

- n. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$19,555.00, and to amend the budget accordingly.
- o. Motion by Mr. Gauthé to authorize the administration to purchase contractors’ pollution liability insurance coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2024 to May 1, 2025, in the amount of \$7,737.00, and to amend the budget accordingly.

14. Set time and place of the next meeting:

Regular Board Meeting
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA 70131
Tuesday, May 21, 2024
4:00 PM – 6:00 PM

15. Adjournment

Sandy 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)

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.