

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, February 26, 2019 – 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 January 22, 2019, 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 Dr. Valent to authorize purchase of two cutting decks on state contract, in an amount not to exceed \$39,090.00, subject to funding as provided in the 2018-2019 budget, and to 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. Resolution by Mr. Gaddy to declare that the property at 1400 Brooklyn Street, New Orleans, Louisiana, belonging to the Algiers Levee District is no longer needed for public purposes and authorizing the advertisement for the sale of this property pursuant to the law of the State of Louisiana, LSA-R.S. 38:309(C), et seq. and to provide for other related matters.

- d. Motion by Mr. Gaddy to transfer \$4,000,000.00 from the West Jefferson Levee District General Fund to the West Jefferson Capital Project Fund. These funds will be used for levee improvements and repair, rehabilitation and replacement of capital projects for purposes of flood and hurricane protection.

12. Set time and place of the next meeting:

Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Tuesday, March 26, 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.**

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)