

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 27, 2018 – 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 January 30, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution honoring Mr. Danny Thibodeaux upon his retirement – Commissioners
9. Walker Road Properties in Plaquemines Parish – Owen Bordelon
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. Gaddy to authorize the President to enter into contract with Pierson Construction Inc. for the EOC Building Retrofit in an amount not to exceed \$37,500.00, subject to funding as provided in the 2017-2018 budget and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

- c. Motion by Mr. Gaddy to authorize attendance for Commissioners and key staff at the 2018 Louisiana Coastal Geology Symposium sponsored by the New Orleans Geological Society at Louisiana State University in Baton Rouge, July 10-11, 2018.
14. Set time and place of the next meeting:
Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St.
New Orleans, LA 70114
Tuesday, March 27, 2018
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)

Notice Posted: Monday, February 26, 2018 at 11:00 AM

Page 2