

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, January 31, 2023 – 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 December 13, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Presentation – Ms. Maggie Talley, Jefferson Parish Flood Plain Administration, Risk Rating 2.0
9. Presentation – Civix Asset Tracker
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations and Maintenance
12. Regional Director’s Report – Mr. Cali
13. Motions and Resolutions:
 - a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Gauthé to authorize a contract with Civix to complete work as proposed for the Migration of AssetTrackerIQ to ArcGIS Online, and to authorize the President to execute any documents to carry out the intent of this action.
 - c. Motion by Mr. Gauthé to authorize the President to negotiate the terms of sale of the Walker Road property.
14. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, February 28, 2023
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

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.