

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, October 25, 2022 – 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 September 27, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) *
8. New Business: Adopt the millage rate(s)
 - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2023 tax roll on all property subject to taxation.
9. Westwego Mayor Robert E. Billiot Sr. – Pedestrian walkway
10. Dr. John Lopez – Presentation on Surge Dynamics
11. President’s Report – Mr. Burke
12. Committee and Organizational Reports:
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations and Maintenance
13. Regional Director’s Report – Mr. Cali
14. Motions:
 - 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 the President to negotiate a contract for surveying services with Dufrene Surveying and Engineering, at an amount not to exceed \$50,000.00 from the date of contract execution - June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

- c. Motion by Mr. Robinson to approve a task order for Digital Engineering for Design and Bidding Support Services for the West Closure Complex Controls System Upgrade Project at an amount not to exceed \$40,000.00.
 - d. Motion by Mr. Gauthé to authorize the President to negotiate a contract for abstractor services with EDG, Inc., at an amount not to exceed \$50,000.00 from the date of contract execution - June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
15. Set time and place of the next meeting:
Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, November 29, 2022
4:00 PM – 6:00 PM
16. Adjournment

Sandy Sever
(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)

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.