

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, February 28, 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 January 31, 2023 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. Gauthé – Administration
  - b. Mr. Robinson – Operations and Maintenance
10. Regional Director’s Report – Mr. Cali
11. Motions and Resolutions:
  - 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 approve the Digital Engineering and Imaging, INC. proposal for evaluation, design, and bidding support services for the Jazz Walkway Lighting project in an amount not to exceed \$80,064.50; and to authorize the President’s decision 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. Robinson to approve the Digital Engineering and Imaging, INC. proposal for design and bidding support services for the Boomtown Stairs project in an amount not to exceed \$38,514.00; and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
  - d. Motion by Mr. Robinson to approve the purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios in amount not to exceed \$100,000.00, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
  - e. Motion by Mr. Gauthé to authorize the Intergovernmental Agreement between the Coastal Protection and Restoration Authority, Southeast Louisiana Flood Protection Authority – West, and Plaquemines Parish for the operation, maintenance, repair, rehabilitation, and replacement (OMRR&R) responsibilities of the West Closure

Complex of the West Bank Hurricane Protection Project; and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.

f. Motion by Mr. Gauthé to authorize a scheduled annual movement of debt service to the new SLFPA-W bond sinking fund account.

12. Set time and place of the next meeting:

Regular Board Meeting

Moreau Center – MC Conference Room– University of Holy Cross

4123 Woodland Drive, New Orleans, LA 70131

Tuesday, March 21, 2023

4:00 PM – 6:00 PM

13. Adjournment

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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)

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.