

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA-W – Office – Board Room

Regular Board Meeting

7001 River Road, Marrero, LA 70072

Tuesday, June 29, 2021– 4:00 PM

(Subject to Change)

Meeting is Open to the Public

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 May 25, 2021 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Mr. Ryan Daul – Insurance Renewals 2021-2022
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Cali
12. Motions and/or 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 the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$133,683.75 and to amend the budget accordingly.
 - c. Motion by Mr. Gauthé to authorize the administration to purchase commercial property insurance coverage with Amrisc LP for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$24,231.88 and to amend the budget accordingly.

- d. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$173,954.13, and to amend the budget accordingly.
- e. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$21,291.89, and to amend the budget accordingly.
- f. Motion by Mr. Gauthé to authorize the administration to purchase umbrella liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$76,793.19 and to amend the budget accordingly.
- g. Motion by Mr. Gauthé to authorize the administration to purchase worker’s compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$45,844.00.
- h. Motion by Mr. Gauthé to authorize the administration to purchase contractors pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$10,309.90, and to amend the budget accordingly.
- i. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2021, as follows:
 - i. Decrease “Interest Income” from \$278,947. to \$240,160.
 - ii. Increase “Ad Valorem-Taxes” from \$13,111,219. to \$13,814,165.
 - iii. Increase “Miscellaneous Income” from \$10,000. to \$284,350.00.
 - iv. Increase “Revenue Sharing” from \$799,530. to \$803,413.76.
 - v. Decrease “Permit Fees” from \$30,000. to \$21,500.
 - vi. Increase “Pilot Program” from \$87,331.00 to \$96,103.34.
 - vii. Increase “Sale of Equipment” from \$98,500 to \$168,741.73.
- j. Motion by Motion by Mr. Gauthé to amend the Special Entrance Rate Policy #11-11 for the Southeast Louisiana Flood Protection Authority – West to include the Mobile

Equipment Operator-Light position, subject to the approval of the Louisiana Department of Civil Service.

- k. Motion by Mr. Gauthé to award Bid Number 298, publishing for the Official Journal, for the period from July 1, 2021 to June 30, 2022, to The New Orleans Advocate in the amount of \$4.62 per column inch, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, July 27, 2021
4:00 PM – 6:00 PM

14. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

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)