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

**NOTICE OF PUBLIC MEETING**

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Regular Meeting

Monday, April 15, 2013 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Introduction of New Member – President
3. Oath of Office
4. Break
5. Roll Call – Secretary
6. Committee Assignments – President
7. Pledge of Allegiance
8. Motion to accept and approve the minutes of the March 18, 2013 meeting.
9. Agenda Amendments – Commissioners
10. Affirmation of Agenda – Commissioners
11. Public Comments (Limited to 2 minutes per person)
12. Regional Director’s Report – Mr. Miserendino
13. Committee and Organizational Reports:
14. Mr. Dauphin – Finance, Administration, Legal & Public Information
15. Mr. Viera – Technical, Operations and Maintenance
16. Ms. Maclay – ALBL
17. Motions and Resolutions:
18. Motion by Mr. Dauphin to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
19. Motion by Mr. Dauphin to suspend the 25-day written notice of intention to make amendments to the following policies: Grievance Policy, Safety Policy, Cellular Phone Policy, Complaint Resolution Policy and Vehicle Operation and Home Storage Policy.
20. Motion by Ms. Maclay to recognize Dr. Joannes J. Westerink for his service on the Board of the Commissioners for the Southeast Louisiana Flood Protection Authority – West.
21. Motion by Mr. Dauphin to ratify the President’s decision to negotiate and execute a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority – East for emergency services.
22. Motion by Mr. Dauphin to ratify the President’s decision to negotiate and execute a Cooperative Endeavor Agreement with the Plaquemines Parish Government for emergency services.
23. Motion by Mr. Dauphin to ratify the President’s decision to negotiate and execute a Cooperative Endeavor Agreement with the Lafitte Area Independent Levee District for emergency services.
24. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Edward H. Wikoff Architect to provide renovation services, at an amount not to exceed $25,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
25. Motion by Mr. Dauphin to amend and re-enact a Grievance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
26. Motion by Mr. Dauphin to amend and re-enact a Safety Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
27. Motion by Mr. Dauphin to enact a Cellular Phone Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
28. Motion by Mr. Dauphin to enact a Complaint Resolution Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
29. Motion by Mr. Dauphin to amend and re-enact a Vehicle Operation and Home Storage Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
30. Set time and place of the next meeting:

 SLFPA – W Office – Board Room

 7001 River Road

 Marrero, Louisiana 70072

 Monday, May 20, 2013

 5:30 PM – 7:30 PM

1. Adjournment

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Janis Rogers

(Name of Authorized Person)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SLFPA-W

(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 Janis Rogers at (504) 340-0318, describing the assistance that is necessary.