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, July 23, 2012 – 5:00 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the June 25, 2012 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Presentation on Algiers Bike Path
9. Presentation by CPRA on I-Levee
10. Regional Director’s Report – Mr. Miserendino
11. Committee and Organizational Reports:
12. Mr. Dauphin – Finance, Administration, Legal & Public Information
13. Mr. Viera – Technical, Operations and Maintenance
14. Motions and Resolutions:
15. 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.
16. Motion by Mr. Dauphin to authorize the President to negotiate a Cooperative Endeavor Agreement and escrow with the Algiers Development District for construction of the Algiers Levee Bike Path, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
17. Set time and place of the next meeting:

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

(Name of Authorized Person)

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

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(504) 340-0318

(Telephone Number)

Our Lady of Holy Cross College – Moreau Center

4123 Woodland Drive, New Orleans, LA 70131

Monday, August 27, 2012

5:00 PM-7:00 PM

1. Adjournment

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.