

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
NOTICE OF PUBLIC MEETING

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive, New Orleans, Louisiana
Regular Board Meeting
Monday, January 25, 2016 - 5:30 PM

AGENDA

1. Call to Order – President
2. Pledge of Allegiance
3. Roll Call – Secretary
4. Motion to accept and approve minutes of the December 16, 2015 Board Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Ms. Maclay
9. Committee and Organizational Reports
 - a. Mr. Camnetar – Finance, Administration, Legal & Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
 - c. Mr. Merritt – Environmental and Research
10. Regional Director’s Report – Mr. Monzon
11. Motions and/or Resolutions
 - a. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
 - b. Motion by Mr. Wilkinson to adopt, renew and levy the Special Tax of the Algiers Levee District of 6.35 mills approved by the voters on November 21, 2015; and providing for other matters in connection therewith.
 - c. Motion by Mr. Camnetar to reallocate “Custodian 2” to a “Helper” position for the Southeast Louisiana Flood Protection Authority – West, according to the rules of the Department of Civil Service.
 - d. Motion by Mr. Camnetar to authorize the administration to amend the budget for attorney fees to allow for proper accounting of the funds received for the BP Settlement in the fiscal year ending June 30, 2016.
12. Motion by Mr. Dauphin to recognize Commissioner Edward “Ed.” L. Camnetar, Jr. for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.

13. Break
14. Introduction of New Member – President
15. Oath of Office
16. Roll Call
17. Nomination and Election of Secretary-Treasurer
18. Committee Assignments – President
19. Set time and place of the next meeting:
 - SLFPA-W Board Room
 - 7001 River Road, Marrero, Louisiana
 - Wednesday, February 24, 2016
 - 5:30 PM – 7:30 PM
20. Adjournment

***NOTE: ANYONE WISHING TO ADDRESS
THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING.**

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

Amy Noll
(Name of Authorized Person)

SLFPA-W
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)