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, November 19, 2012 – 5:30 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 October 22, 2012 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Regional Director’s Report – Mr. Miserendino
9. Committee and Organizational Reports:
10. Mr. Dauphin – Finance, Administration, Legal & Public Information
11. Mr. Viera – Technical, Operations and Maintenance
12. Motions and Resolutions:
13. 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.
14. Motion by Mr. Dauphin to increase the budget for the purchase of two (2) Scag Mowers through State Contract from $18,000.00 to $20,000.00.
15. Motion by Mr. Dauphin to increase the budget for the purchase of three (3) Rhino 15ft Rotary Cutters through State Contract from $62,000.00 to $70,000.00.
16. Motion by Mr. Dauphin to increase the budget for the purchase of one (1) Bobcat Compact Track Loader through State Contract from $54,000.00 to $65,000.00.
17. Motion by Mr. Dauphin to increase the budget for the purchase of two (2) International Tandem 12cy Dump Trucks through the Jefferson Parish Contract number 55-00012863 from $230,000.00 to $265,000.00.
18. Motion by Mr. Dauphin to authorize the administration to purchase Pollution Liability Insurance coverage for the Southeast Louisiana Flood Protection Authority – West and its member districts in an amount not to exceed $20,000.00.
19. Discuss 2013 meeting schedules
20. Set time and place of the next meeting:

 SLFPA – W Office – Board Room

 7001 River Road, Marrero, LA 70072

 Monday, December 17, 2012

 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.