

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

**NOTICE OF PUBLIC MEETING**

Our Lady of Holy Cross – Moreau Center  
4123 Woodland Drive, New Orleans, Louisiana 70131  
Regular Meeting  
Wednesday, February 26, 2014 – 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 January 31, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)\*
8. Resolution and Proclamation Recognizing Mr. Garrett Graves – Ms. Maclay
9. President’s Report – Ms. Maclay
10. Committee and Organizational Reports:
  - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
  - B. Mr. Viera – Technical, Operations and Maintenance
  - C. Mr. Viera – Intergovernmental Agreement
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 districts.
  - B. Motion by Mr. Camnetar to authorize the administration to increase the budget for human resources consulting services to be performed by Dee Everett from \$10,000.00 to \$20,000.00.
  - C. Motion by Mr. Camnetar to authorize the President to negotiate a contract with a public information firm, 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.
  - D. Motion by Mr. Camnetar to authorize attendance for Commissioners and key staff at the 29<sup>th</sup> Annual Workshop of the Association of Levee Boards of Louisiana, May 1-2, 2014, at the Crowne Plaza Hotel, Baton Rouge, Louisiana.
  - E. Motion by Mr. Viera to thank Commissioner Michael L. Merritt for his hard work as a temporary delegated appointed authority and to terminate his

delegated appointing authority status effective immediately upon adoption of this motion of the Board.

F. Resolution and proclamation recognizing Mr. Michael L. Merritt

G. Possible motion regarding when to start strategic planning

12. Set time and place of the next meeting:

SLFPA – W Office – Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, March 26, 2014  
5:30 PM – 7:30 PM

13. Adjournment

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

\_\_\_\_\_  
Matt Edwards  
(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 Matt Edwards at (504) 340-0318, describing the assistance that is necessary.