

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

NOTICE OF PUBLIC MEETING

SLFPA - W Office - Board Room
7001 River Road, Marrero, LA 70072
Regular Board Meeting
Tuesday, September 26, 2017 - 5:30 PM

AGENDA

1. Call to Order - President
2. Roll Call - Secretary
3. Pledge of Allegiance
4. Agenda Amendments - Commissioners
5. Affirmation of the Agenda - Commissioners
6. Motion to accept and approve the minutes of the August 29, 2017 Regular Board Meeting
7. Executive Session
 - a. Higman Barge Lines, Inc. as - c/w 16-14618 vs. CPRA and SLFPA-W Civil Action # 2:15-CV-03716
8. Public Comments (Limited to 2 minutes per person)*
9. President's Report - Ms. Maclay
10. Committee and Organizational Reports:
 - a. Mr. Burke - Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy - Technical, Operations and Maintenance
11. Regional Director's Report - Mr. Monzon
12. Motions and/or Resolutions:
 - a. Motion by Mr. Burke to approve bills for payment as submitted for the Southeast Louisiana Flood Protection Authority - West and its member districts.
 - b. Motion by Mr. Gaddy to award Bid Number 281, WBV-15a.2 Levee Lift Prior to Armoring, to Phylway Construction, LLC in an amount not to exceed \$4,451,718.00, subject to funding as provided in the 2017-2018 budget and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.
 - c. Motion by Mr. Burke to amend the Building Maintenance and Repair line item of the Southeast Louisiana Flood Protection Authority - West 2017-2018 budget by an increase of \$150,000.00 to replace the existing sewerage treatment plant.

- d. Motion by Mr. Burke to authorize attendance for Commissioners and key staff at the 76th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 6 – 7, 2017, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.
- e. Motion by Mr. Burke to approve the newly revised Southeast Louisiana Flood Protection Authority – West Internal Policy 11-37.
- f. Motion by Mr. Burke to approve the “Confidential Receipt, Release, and Indemnification Agreement” in the case Higman Barge Lines, Inc. vs. Southeast Louisiana Flood Protection Authority – West, Coastal Protection and Restoration Authority of Louisiana and Pump Station Operators, LLC in the United States District Court, Eastern District of Louisiana, Docket Number: 2:15-CV-03716 and authorizing the President and/or Regional Director to execute appropriate documents.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W Board Room
7001 River Road
Marrero, LA 70072
Tuesday, October 24, 2017
5:30 PM – 7:30 PM

14. Adjournment

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

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

Sandra Seyer
(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority – West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)