

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, August 28, 2018 – 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 July 31, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Asset Tracker Presentation – GCR
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Monzon
12. Resolutions
 - a. Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Avant and Falcon, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - b. Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Pickering and Cotogno, at a non-reimbursable amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President

to execute any contracts, agreements and documents to carry out the intent of this action.

- c. Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Owen J. Bordelon, at a non-reimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly.

13. Motions:

- a. Motion by Mr. Gaddy to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West and its member districts.
- b. Motion by Mr. Gaddy to authorize the President to review and approve the 2017 – 2018 audit of the Southeast Louisiana Flood Protection Authority – West and to execute any documents required to evidence Board approval.
- c. Motion by Dr. Valent to purchase one new tractor, through State contract, to replace tractor unit #1346, in an amount not to exceed \$55,995.72, to amend the budget accordingly, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

14. Set time and place of the next meeting:

Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Tuesday, September 25, 2018
5:30 PM – 7:30 PM

15. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy 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)