

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

NOTICE OF PUBLIC HEARING and PUBLIC MEETING

SLFPA-W – Office – Board Room

Regular Board Meeting

7001 River Road, Marrero, LA 70072

Tuesday, January 26, 2021– 4:00 PM

(Subject to Change)

Meeting is Open to the Public

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, January 26, 2021 Regular Board Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpa.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 4:00 P.M. Tuesday, January 26, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

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 December 15, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance
10. Regional Director’s Report – Mr. Cali
11. Motions and/or Resolutions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.

- b. Motion by Mr. Gauthé to approve the Information Technology Office Specialist 3 position for the Southeast Louisiana Flood Protection Authority – West.
- c. Motion by Mr. Gauthé to accept the Fiscal Agent Contract between Hancock Whitney Bank and the Southeast Louisiana Flood Protection Authority – West, from January 1, 2021- December 31, 2021. Hancock Whitney Bank will continue to act as the fiscal agent and authorized depository bank for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.

12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, February 23, 2021
4:00 PM – 6:00 PM

13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

***NOTE:** To submit a public comment, please submit by email to: publiccomments@sfpaw.org.

Sandy 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)