

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

NOTICE OF PUBLIC MEETING

SLFPA-W – Office – Board Room

Regular Board Meeting

7001 River Road, Marrero, LA 70072

Tuesday, March 30, 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, March 30, 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, March 30, 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 February 23, 2021 Regular Board Meeting
7. Presentation (Zoom) – Lauren Nash of the National Weather Service
8. Public Comments (Limited to 2 minutes per person)*
9. Public Hearing – Fiscal Year 2021 – 2022 Budget
 - a. Motion by Mr. Gauthé to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District for the fiscal year ending June 30, 2022.
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance

12. Regional Director's Report – Mr. Cali

13. 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. Julien to authorize the use of Employment Development Services for regular trash removal services at park locations at a cost not to exceed \$25,000 per fiscal year.
- c. Motion by Mr. Gauthé to accept Change Order Number 2 for the Algiers Mississippi River Levee All Weather Access Road.

14. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, April 27, 2021
4:00 PM – 6:00 PM

15. 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)