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

**NOTICE OF PUBLIC MEETING**

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, April 25, 2023 – 4:00 PM

*(Subject to Change)*

**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 March 21, 2023 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. New Business: Adopt the millage rates(s)
  - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2023 tax roll on all property subject to taxation.
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports
  - a. Ms. Foster – Administration
  - b. Mr. Robinson – Operations & Maintenance
11. Regional Director’s Report – Mr. Cali
12. Motions and Resolutions:
  - a. Motion by Ms. Foster to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
  - b. Motion by Mr. Robinson to approve the purchase of (1) Generac SD100 Generator including fuel tank and installation in amount not to exceed \$55,000.00, 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. Robinson to approve the purchase of Phase II Server Software and Equipment in amount not to exceed \$120,000.00, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.

- d. Motion by Ms. Foster to declare certain properties belonging to the West Jefferson Levee District as surplus and no longer needed for public purposes and authorizing the sale of said properties to the original vendor, or his/its successor(s) in title, pursuant to LSA-R.S. 38:306(A), 38:309(C), and 41:1388, and to provide for other related matters.
13. Set time and place of the next meeting:  
Regular Board Meeting  
Moreau Center – MC Conference Room– University of Holy Cross  
4123 Woodland Drive, Algiers, LA 70131  
Tuesday, May 23, 2023  
4:00 PM – 6:00 PM
14. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.

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Sandy Seyer  
(Name of Authorized Person)  
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Southeast Louisiana Flood Protection Authority –West  
(Name of Taxing District)  
\_\_\_\_\_  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)