

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, May 19, 2020– 4:00 PM
Meeting is Open to the Public

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 59: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, May 19, 2020 Board Meeting by teleconference.

Pursuant to Proclamation Number **JBE 2020 – 59, section 2**, the Southeast Louisiana Flood Protection Authority – West will hold its’ Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@sfpaw.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, May 19, 2020. To receive call in information, please send your request to: publiccomments@sfpaw.org or call 504.340.0318. We highly encourage your participation via teleconference.

A full copy of the Governor’s Proclamation may be obtained at www.sfpaw.org

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 April 28, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*

8. Ryan Daul – 2020-2021 Insurance Renewals
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Monzon
12. Motions and/or Resolutions:
 - a. Motion by Mr. Gauthé 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. Gauthé to award Bid Number 291, annual purchase of materials: clay, and embankment material, for the period from July 1, 2020 to July 1, 2021, to Beverly Construction Co., LLC, 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. Gauthé to award Bid Number 291, annual purchase of materials: 200 lb. rip rap, #1 Limestone, 6/10 gray limestone, and 57 gray limestone, for the period from July 1, 2020 to July 1, 2021, to Pontchartrain Materials Corp., 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 Mr. Gauthé to award Bid Number 291, annual purchase of materials: pump sand, 30 lb. rip rap, and 55 lb. rip rap, for the period from July 1, 2020 to July 1, 2021, to Wood Materials, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
 - e. Motion by Mr. Gauthé to award Bid Number 293, publishing for the Official Journal, for the period from July 1, 2020 to June 30, 2021, to _____ in the amount of \$___ per columnar inch, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
 - f. Motion by Mr. Gauthé to authorize the President to negotiate a contract for legal services for two fiscal years with Connick and Connick, LLC, 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, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
13. Set time and place of the next meeting:
 - Regular Board Meeting
 - SLFPA-W – Office – Board Room
 - 7001 River Road, Marrero, LA 70072

Tuesday, June 30, 2020

4:00 PM – 6:00 PM

14. 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 Sever

(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)