

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

**NOTICE OF PUBLIC MEETING**

Regular Board Meeting – Meeting is Open to the Public  
Moreau Center – MC Conference Room– University of Holy Cross  
4123 Woodland Drive, Algiers, LA 70131  
Tuesday, May 24, 2022 – 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 April 26, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) \*
8. Presentation by the National Weather Service – Ms. Lauren Nash
9. SLFPA-W 2022-2023 Insurance Renewals – Mr. Ryan Daul
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports:
  - a. Mr. Gauthé – Administration
  - b. Mr. Julien – 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. Gauthé to authorize Cooperative Endeavor Agreements between the Southeast Louisiana Flood Protection Authority – West, the Algiers Levee District, and the West Jefferson Levee District to facilitate the use of personnel, equipment, materials, and supplies among the Authority and Districts, and to provide for the equitable distribution of costs for these items; 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 299, annual purchase of materials: pump sand, 30 lb. rip rap, 55 lb. rip rap, 200 lb. rip rap, clay, embankment material, 6/10 Mexican limestone, 6/10 gray limestone, 57 Mexican limestone, 57 gray limestone, and #1 gray limestone, for the period from July 1, 2022 to July 1, 2023, 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.
  - d. Motion by Mr. Gauthé to award Bid Number 300, annual equipment rental: all items excluding front end loaders(without operator), backhoes(without operator), bobcats(without operator), boom lift(without operator), and portable light towers for

- the period from July 1, 2022 to July 1, 2023, 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.
- e. Motion by Mr. Gauthé to award Bid Number 300, annual equipment rental: front end loaders(without operator), backhoes(without operator), bobcats(without operator), boom lift(without operator), and portable light towers for the period from July 1, 2022 to July 1, 2023, to United Rentals, 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 award Bid Number 301, publishing for the Official Journal, for the period from July 1, 2022 to June 30, 2023, to The New Orleans Advocate in the amount of \$4.62 per column inch, and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.
  - g. Motion by Mr. Gauthé to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an amount not to exceed \$40,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, 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.
  - h. 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, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - i. Motion by Mr. Gauthé to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, 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, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - j. Motion by Mr. Gauthé to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda "Dee" Everett, at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
  - k. Motion by Mr. Gauthé to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$30,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - l. Motion by Mr. Gauthé to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed

\$20,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

- m. Motion by Mr. Gauthé to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Technologies LLC, at an amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President 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  
SLFPA-W – Office – Board  
7001 River Road, Marrero, LA 70072  
Tuesday, June 28 , 2022  
4:00 PM – 6:00 PM

15. Adjournment

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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)

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.