

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, May 25, 2021– 4:00 PM

(Subject to Change)

Meeting is Open to the Public

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 27, 2021 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Mr. Ryan Daul – Insurance Renewals 2021-2022
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Cali
12. 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 award Bid Number 295, annual purchase of materials: pump sand, clay, embankment material, 6/10 Mexican limestone, and 57 Mexican limestone, for the period from July 1, 2021 to July 1, 2022, 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 295, annual purchase of materials: 30 lb. rip rap, 55 lb. rip rap, 200 lb. rip rap, #1 Limestone, 6/10 gray limestone, and 57 gray limestone, for the period from July 1, 2021 to July 1, 2022, 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 296, 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, 2021 to July 1, 2022, to Beverly Construction 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 296, 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, 2021 to July 1, 2022, 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. Robinson to select HNTB, Arcadis, and Digital Engineering & Imaging for Indefinite Delivery-Indefinite Quantity Engineering Services Contracts in accordance with RFQ No. 1-2021, and to 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 29, 2021
4:00 PM – 6:00 PM

14. Adjournment

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)

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.