

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, July 28, 2020– 4:00 PM
Meeting is Open to the Public

In accordance with Governor Edwards’ Proclamation Number JBE 2020 – 97: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, July 28, 2020 Board Meeting by teleconference.

Pursuant to Proclamation Number **JBE 2020 – 97**, 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@slfpaw.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, July 28, 2020. To receive call in information, please send your request to: publiccomments@slfpaw.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.slpaw.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 June 30, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Introduction of new member – President
 - a. Oath of Office
9. Election of Officers
 - a. Nomination and Election of President
 - b. Nomination and Election of Vice President
 - c. Nomination and Election of Secretary – Treasurer
10. Committee Assignments – President
11. 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 2020 tax roll on all property subject to taxation.

12. President’s Report – Mr. Burke
13. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Mr. Julien – Technical, Operations and Maintenance
14. Regional Director’s Report – Mr. Monzon
15. 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 accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2019-2020 audit.
 - c. 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.
 - d. Motion by Mr. Gauthé to grant Phillips 66 Alliance H2PL, LLC a permanent right of way to install a 12” hydrogen gas line across a portion of the Rathborne mitigation tract in St. Charles Parish as described in “Attachment A”, and to authorize the President to execute any contracts, agreements, and documents necessary to carry out the intent of this action.
16. Set time and place of the next meeting:
 - Regular Board Meeting
 - SLFPA-W – Office – Board Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, August 25, 2020
 - 4:00 PM – 6:00 PM
17. 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@slfpaw.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)