

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

**NOTICE OF PUBLIC MEETING**

SLFPA-W – Office – Board Room

Regular Board Meeting – Meeting is Open to the Public

7001 River Road, Marrero, LA 70072

Thursday, August 31, 2021– 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 July 22, 2021 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) \*
8. Presentation- SWIMS (SLFPA-W Information Management System) – Mr. Noel
9. Committee and Organizational Reports:
  - a. Mr. Gauthé – Finance, Administration, Legal, and Public Information
  - b. Mr. Julien – Technical, Operations, and Maintenance
10. Regional Director’s Report – Mr. Cali
11. 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 the Finance Committee Chairman and President to review and approve the 2020-2021 audit of the Authority, and to execute any documents required to evidence Board approval.
  - c. Motion by Mr. Gauthé to authorize a task order with HNTB Corporation for 1 – SG paint analysis and testing, not to exceed \$38,600.
12. Set time and place of the next meeting:

Regular Board Meeting  
SLFPA-W – Office – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, September 28, 2021  
4:00 PM – 6:00 PM
13. Adjournment

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

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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)