

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, September 27, 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 August 30, 2022 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) *
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports:
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations and Maintenance
10. Mississippi Valley Flood Control Association, Washington DC Trip Report – Mr. Robinson
11. Regional Director’s Report – Mr. Cali
12. Motions:
 - 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. Robinson to approve the purchase of (1) Interstate 40TDL Tilt Top Trailer in an amount not to exceed \$40,000.00, 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. Robinson to approve the purchase of (6) extended warranties for previously purchased John Deere tractors in an amount not to exceed \$30,000.00, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room



**SOUTHEAST LOUISIANA
FLOOD PROTECTION
AUTHORITY - WEST**

WEST JEFFERSON LEVEE DISTRICT | ALGIERS LEVEE DISTRICT

7001 River Road, Marrero, Louisiana 70072
(504) 340-0318 ■ www.slpaw.org

7001 River Road, Marrero, LA 70072

Tuesday, October 25, 2022

4:00 PM – 6:00 PM

14. Adjournment

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.

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)