

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, April 30, 2019 – 4:00 PM

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 March 26, 2019 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. 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 2019 tax roll on all property subject to taxation.
 - b. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2020 tax roll on all property subject to taxation.
9. Presentation by Coastal Protection and Restoration Authority – John Troutman
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports:
 - a. Mr. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
12. Regional Director’s Report – Mr. Monzon
13. Motions and/or Resolutions:
 - a. Motion by Mr. Gaddy to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - b. Motion by Mr. Gaddy to amend the 2019-2020 Professional Services Contract with JBM Technologies, L.L.C. by an increase of \$20,000.00 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. Gaddy to amend the 2018-2019 Professional Services Contract with Digital Engineering Inc. by an increase of \$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 and to amend the budget accordingly.
- d. Motion by Mr. Gaddy, the FALPI Committee believes the compromise and settlement in Case Number 60-261, Industrial Pipe Inc. vs. the Southeast Louisiana Flood Protection Authority - West on behalf of the West Jefferson Levee District in the 25th Judicial District Court for the Parish of Plaquemines, is a good settlement and recommends that the Board of Commissioners authorize the President to execute any documents and agreements to carry out the intent of this action. The funds from this settlement will be provided by Coastal Protection and Restoration Authority, and from the Land, Easements, Rights-Of-Way, Relocation, and Disposal Areas (United States Army Corps of Engineers) funds for the Hurricane and Storm Damage Risk Reduction System.

14. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, May 21, 2019
4:00 PM – 6:00 PM

15. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Seyer at (504) 340-0318, describing the assistance that is necessary.

***NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

Sandra 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)