

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, January 28, 2020– 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 December 17, 2019 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 – Finance, Administration, Legal and Public Information
10. Regional Director’s Report – Mr. Monzon
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 amend the fiscal year 2019-2020 Equipment Rental budget by an increase of \$40,000.00.
12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, February 18, 2020
4:00 PM – 6:00 PM
13. 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: ANYONE WISHING TO ADDRESS THE BOARD MUST
FILL OUT SPEAKER’S CARD PRIOR TO THE MEETING.**

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)