

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

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room
7001 River Road, Marrero, Louisiana 70072
Regular Meeting
Thursday, May 29, 2014 – 5:30 PM

AGENDA

1. Call to Order – President
2. Pledge of Allegiance
3. Introduction of New Member – President
4. Oath of Office
5. Break
6. Roll Call – Secretary
7. Motion to accept and approve the minutes of the April 28, 2014 meeting
8. Public Comments (Limited to 2 minutes per person)*
9. Motion by Mr. Camnetar to recognize Commissioner Gerardo “Jerry” A. Viera for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
10. New Business: Adopt the Millage Rate(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 2014 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 2015 tax roll on all property subject to taxation.
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
13. Regional Director’s Report – Mr. Monzon

14. Motions and/or Resolutions:

- A. Motion by Mr. Camnetar 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. Camnetar to award Bid Number 263, annual purchase of materials, for the period from July 1, 2014 to June 30, 2015, to Beverly Construction, Kass Bros., Lafarge North America, and Pontchartrain Materials Corporation, 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. Camnetar to award Bid Number 264, annual equipment rental, for the period from July 1, 2014 to June 30, 2015, to Beverly Construction, Kass Bros., United Rentals, NES Rentals, and DRC Emergency Services, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action.
- D. Motion by Mr. Camnetar to authorize the administration to provide \$5,000.00 to the Association of Levee Boards of Louisiana to support the Flood Insurance Reform Coalition.
- E. Motion by Mr. Camnetar to authorize the administration to add GPS functionality to the SLFPA-W Work Order System, at a budget not to exceed \$40,000.00.
- F. Motion by Mr. Camnetar to authorize the administration to amend the budget by \$131,927.01 to accurately adjust for the reimbursement from the Port of New Orleans that was paid to SLFPA-W and to transfer these funds to WJLD and ALD.

15. Committee Assignments – President

16. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, LA 70131
Wednesday, June 25, 2014
5:30 PM – 7:30 PM

17. Adjournment

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

Matt Edwards

(Name of Authorized Person)

SLFPA-W

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)

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

Notice Posted: May 28, 2014 at 3:45 PM