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

**NOTICE OF PUBLIC MEETING**

University of Holy Cross – Moreau Center

4123 Woodland Drive, New Orleans, LA 70131

Regular Board Meeting

Wednesday, October 26, 2016 – 5:30 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 September 28, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. Notice of the Safety Policy #11-21
9. President’s Report – Ms. Maclay
10. Committee and Organizational Reports:
	1. Mr. Dauphin– Finance, Administration, Legal and Public Information
	2. Mr. Gaddy – Technical, Operations and Maintenance
	3. Mr. Merritt – Environmental and Research
11. Regional Director’s Report – Mr. Monzon
12. Motions and/or Resolutions:
	1. Motion by Mr. Dauphin to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
	2. Motion by Mr. Dauphin to authorize the administration to amend General Liability/Environmental coverage for the West Closure Complex with Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from October 1, 2016 to September 30, 2017, by 37,300.39 from the amount of $15,491.59 to $52,791.98 and to amend the budget accordingly.
	3. Motion by Mr. Dauphin to give preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars ($7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; providing certain terms of said certificates; making application to the State Bond Commission for approval of said certificates; and providing for other matters in connection therewith.
	4. Motion by Mr. Dauphin to authorize the incurring of debt and issuance of Seven Million Five Hundred Thousand Dollars ($7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.
	5. Motion by Mr. Dauphin to authorize the President to begin the preparation and documentation to place a 5.5 millage increase for the West Jefferson Levee District for 10 years, on the April 29, 2017 ballot.
	6. Motion by Mr. Dauphin to authorize the President to enter into a Cooperative Endeavor Agreement (CEA) between the West Jefferson Levee District and Jefferson Parish to transfer a portion of land to Jefferson Parish as shown in attachment A, for the purpose of widening Lapalco Boulevard in Westwego.
	7. Motion by Mr. Merritt to authorize the President to negotiate a contract for Natural Source Electromagnetic Analysis (geophysics) survey and computing services to produce the final report with Dynamic Measurement, LLC, at an amount not to exceed $50,000.00, as provided in the line item of SLFPA-W’s budget for the fiscal year July 1, 2016 – June 30, 2017, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
	8. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the 81st Annual Meeting of the Mississippi Valley Flood Control Association, December 8-10, 2016, at the Westin Canal Place Hotel, New Orleans, Louisiana.
13. Set time and place of the next meeting:

SLFPA-W Board Room

7001 River Road

Marrero, LA 70072

Wednesday, November 16, 2016

5:30 PM – 7:30 PM

1. Adjournment

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

 Janis Rogers

  (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)

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