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

Tuesday, January 22, 2013 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Proclamation regarding the late Mr. Gerald Spohrer (Mr. Tim Doody, President, SLFPA-E)
5. Motion to accept and approve the minutes of the December 17, 2012 meeting.
6. Agenda Amendments – Commissioners
7. Affirmation of Agenda – Commissioners
8. Public Comments (Limited to 2 minutes per person)
9. Regional Director’s Report – Mr. Miserendino
10. Committee and Organizational Reports:
11. Mr. Dauphin – Finance, Administration, Legal & Public Information
12. Mr. Viera – Technical, Operations and Maintenance
13. Motions and Resolutions:
14. 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.
15. Motion by Mr. Dauphin to ratify the President’s decision to use funds in the amount of $135,644.39 from the Emergency Fund of the West Jefferson Levee District, and funds in the amount of $45,214.80 from the Emergency Fund of the Algiers Levee District to pay for expenses incurred during Hurricane Isaac.
16. Motion by Mr. Dauphin to enact a Pay for Employees at Range Maximum Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
17. Motion by Mr. Dauphin to enact a Performance Evaluation System Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
18. Motion by Mr. Dauphin to amend and re-enact a Training and Education Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
19. Motion by Mr. Dauphin to authorize the administration to purchase two Heavy Duty 30-ft. Tag-along Trailers, at a budget not to exceed $60,000.00.
20. Proclamation regarding the late Mr. Gerald Spohrer (Mr. Michael Merritt, Commissioner)
21. Executive Session to discuss the Oil Pollution Act of 1990 against one or more of the following entities or other responsible parties: BP Exploration & Production, Inc.; Transocean, Ltd.; Anadarko Petroleum Corporation; Moex Offshore 2007 LLC; Anadarko E&P Company LP; BP, PLC; BP Products North America, Inc.; BP America, Inc.; Halliburton Energy Service, Inc.; Cameron International Corporation f/k/a Cooper-Cameron Corporation; Swaco, A Division of M-I L.L.C.; and any other responsible parties, arising from the explosion and sinking of the MODU DEEPWATER HORIZON in 2010.
	1. Motion by Mr. Dauphin to ratify and approve the President’s decision to make presentation for the claims the Southeast Louisiana Flood Protection Authority – West and its member districts in a claim for recovery of civil damages under the Oil Pollution Act of 1990 against one or more of the following entities or other responsible parties: BP Exploration & Production, Inc.; Transocean, Ltd.; Anadarko Petroleum Corporation; Moex Offshore 2007 LLC; Anadarko E&P Company LP; BP, PLC; BP Products North America, Inc.; BP America, Inc.; Halliburton Energy Service, Inc.; Cameron International Corporation f/k/a Cooper-Cameron Corporation; Swaco, A Division of M-I L.L.C.; and any other responsible parties, arising from the explosion and sinking of the MODU DEEPWATER HORIZON in 2011.
22. Set time and place of the next meeting:

 Our Lady of Holy Cross College – Moreau Center

 4123 Woodland Rd., New Orleans, Louisiana 70131

 Monday, February 18, 2013

 5:30 PM – 7:30 PM

1. Adjournment

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Janis Rogers

(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 Janis Rogers at (504) 340-0318, describing the assistance that is necessary.