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

**NOTICE OF PUBLIC MEETING**

SLFPA-W Office – Board Room

7001 River Road, Marrero, LA 70072

Regular Meeting

Monday, April 23, 2012 – 5:00 PM

**AGENDA**

1. Call to Order – President

2. Roll Call – Secretary

3. Pledge of Allegiance

4. Motion to accept and approve the minutes of the March 26, 2012 meeting

5. Agenda Amendments – Commissioners

6. Affirmation of Agenda – Commissioners

7. Public Comments (Limited to 2 minutes per person)

8. Regional Director’s Report – Mr. Miserendino

9. Committee and Organizational Reports:

 A. Mr. Dauphin – Finance, Administration, Legal & Public Information

 B. Mr. Viera – Technical, Operations and Maintenance

 C. Mr. Miserendino – ALBL

 D. Mr. Miserendino – CPRA

10. Motions and Resolutions:

A. 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.

B. Motion by Mr. Dauphin to authorize the President to negotiate a contract with

DAAMS Equipment Repair, at an amount not to exceed $115,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

 C. Motion by Mr. Dauphin to authorize the President to negotiate a contract with

Pickering & Cotogno, at an amount not to exceed $50,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

 D. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Avant

& Falcon, at an amount not to exceed $120,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

 E. Motion by Mr. Dauphin to authorize the President to negotiate a contract with

Diane Cosenza, at an amount not to exceed $50,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

 F. Motion by Mr. Dauphin to authorize the President to negotiate a contract with

Adams & Reese, L.L.P., at an amount not to exceed $42,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

 G. Motion by Mr. Dauphin to authorize the President to negotiate a contract with

Owen Bordelon, at an amount not to exceed $150,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

H. Motion by Mr. Dauphin to authorize Ahart Electrical Contractor to supply labor and material to replace the existing EMDP, to install conduit, wiring, circuit breakers, etc., in order to provide the entire first floor of the maintenance building, maintenance shop, and sea shed with generator power, and to provide individual disconnects for each of the above, at an amount not to exceed $11,000.00.

11. Set time and place of the next meeting:

 SLFPA-W Office – Board Room

 7001 River Road, Marrero, LA 70072

 Monday, May 28, 2012

 5:00 PM-7:00 PM

12. Adjournment

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt Edwards

 (Name of Authorized Person)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SLFPA-W

(Name of Taxing District)

\_ 7001 River Road, Marrero, LA 70072

(Address)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(504) 340-0318

(Telephone Number)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt Edwards

 (Name of Authorized Person)

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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.