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

**NOTICE OF PUBLIC MEETING**

Our Lady of Holy Cross – Moreau Center

4123 Woodland Drive, New Orleans, LA 70131

Regular Meeting

Monday, June 25, 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 May 30, 2012 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. New Business: Adopt the millage rate for Algiers Levee District.
   1. 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 2013 tax roll on all property subject to taxation.
9. Public Hearing – Amended Budget
   1. Motion by Mr. Dauphin to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2012.
10. Regional Director’s Report – Mr. Miserendino
11. Committee and Organizational Reports:
12. Mr. Dauphin – Finance, Administration, Legal & Public Information
13. Mr. Viera – Technical, Operations and Maintenance
14. Motions and Resolutions:
15. 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.
16. Motion by Mr. Dauphin to amend the language in Safety Policy & Procedure Memorandum #11-21, as attached.
17. Motion by Mr. Dauphin to authorize the administration to purchase General Liability Insurance coverage with American Safety Indemnity Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $147,525.00.
18. Motion by Mr. Dauphin to authorize the administration to purchase Property Insurance coverage with ICAT – Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $31,635.45.
19. Motion by Mr. Dauphin to authorize the administration to purchase Business Auto Insurance coverage with QBE Specialty Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $45,052.35.
20. Motion by Mr. Dauphin to authorize the administration to purchase Worker’s Compensation Insurance coverage with LUBA Casualty for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $44,793.00.
21. Motion by Mr. Dauphin to authorize the administration to purchase Public Officials Insurance coverage with Darwin Select Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $20,843.55.
22. Motion by Mr. Dauphin to authorize the administration to purchase an Umbrella Liability Policy with American Safety Indemnity Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $53,025.00.
23. Motion by Mr. Viera to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, on behalf of the West Jefferson Levee District, to conditionally perform Operation, Inspection and Maintenance of the West Bank and Vicinity Hurricane Protection Project, WBV-1, Sector Gate to Boomtown Casino, Jefferson Parish, Louisiana, for and on behalf of the Coastal Protection and Restoration Authority (CPRA).
24. Motion by Mr. Viera to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, on behalf of the West Jefferson Levee District, to conditionally perform Operation, Inspection and Maintenance of the West Bank and Vicinity Hurricane Protection Project, WBV-14f.2 – Hwy 45 Levee – Phase 2, Jefferson Parish, Louisiana, for and on behalf of the Coastal Protection and Restoration Authority (CPRA).
25. Motion by Mr. Viera to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, on behalf of the West Jefferson Levee District, to conditionally perform Operation, Inspection and Maintenance of the West Bank and Vicinity Hurricane Protection Project, WBV-30 – Westminster PS Fronting Protection and Modifications, Jefferson Parish, Louisiana, for and on behalf of the Coastal Protection and Restoration Authority (CPRA).
26. Set time and place of the next meeting:

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Monday, July 23, 2012

5:00 PM-7:00 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.