

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

NOTICE OF PUBLIC MEETING

Our Lady of Holy Cross – 2nd Floor Board Room
4123 Woodland Drive, New Orleans, LA 70131
Regular Meeting
Tuesday, March 24, 2015 – 5:30 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 February 25, 2015 Meeting
5. Agenda Amendments
6. Affirmation of Agenda
7. Public Comments (Limited to 2 minutes per person)*
8. Proclamation and Resolution to recognize Mr. Jerome “Zee” Zeringue for his service as Chairman of the Coastal Protection and Restoration Authority Board (CPRA)
9. Public Hearing – Fiscal Year 2015 – 2016 Budget
 - A. Motion by Mr. Camnetar to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2016.
10. Discussion and possible motion to add another line item to the budget for geophysics earth science expenses at a budget not to exceed \$250,000.00 or discussion to add this subject to both Committee agendas for discussion at their April 2015 Meetings and return to the Board for discussion at the April 2015 meeting.
11. Discussion of Ad Valorem Taxes and November Election– Mr. Pickering
12. Presentation on Levee Lifts and Soil Strength – Mr. Harrouch, CPRA
13. President’s Report – Ms. Maclay
14. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
15. Regional Director’s Report (See Attachment) – Mr. Monzon
16. 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 authorize attendance for Commissioners and key staff at the 30th Annual Association of Levee Boards of Louisiana, May 7 – 8, 2015, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget.
 - C. Motion by Mr. Camnetar to amend and re-enact the Internal Controls Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - D. Motion by Mr. Camnetar to amend and re-enact Resolution Number 111813-01, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority - West to designate Capital One as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member levee districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals.
 - E. Motion by Mr. Camnetar to authorize the administration to establish a special fund to account for the Western Closure Complex (WCC) operations.
 - F. Motion by Mr. Camnetar to authorize the President to negotiate an amendment to the contract with Vali Cooper for a time extension to complete work on the strategic plan, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of these actions.
 - G. Motion by Mr. Camnetar to authorize the President to negotiate engineering contracts with NY & Associates, AIMS Group, and Evans-Graves, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of these actions, subject to funding as provided in the budget.
17. Set time and place of the next meeting:
- Our Lady of Holy Cross College
 4123 Woodland Drive
 Moreau Center
 New Orleans, LA 70072
 Wednesday, April 22, 2015
 5:30 PM – 7:30 PM
18. Adjournment

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

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

 Amy Noll
(Name of Authorized Person)

 SLFPA-W
(Name of Taxing District)

 7001 River Road, Marrero, LA 70072
(Address)

 (504) 340-0318
(Telephone Number)

Notice Posted: March 23, 2015 at 2:30 PM