

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
Wednesday, July 23, 2014 – 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 June 25, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Ms. Maclay
9. Committee and Organizational Reports:
 - A. Mr. Dauphin – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Julien – Research and Environmental
10. Regional Director’s Report – Mr. Monzon
11. Motions and/or Resolutions:
 - A. Motion by Mr. Dauphin to approve bills for payment and accept financial information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - B. Motion by Mr. Dauphin to authorize the administration to purchase nine radios, two tractors, three cutters and five vehicles through State Contract or Jefferson Parish’s contract, at a budget not to exceed \$400,000.00.
 - C. Motion by Mr. Dauphin to authorize the President to negotiate a contract with MGT of America, Inc. for a cost allocation plan, at an amount not to exceed \$5,000.00, 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 a viable entity for hog control, at a budget not to exceed \$25,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

12. Set time and place of the next meeting:

SLFPA – W Office – Board Room
7001 River Road
Marrero, LA 70072
Wednesday, August 27, 2014
5:30 PM – 7:30 PM

13. Adjournment

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

Matt Edwards

(Name of Authorized Person)

SLFPA-W

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

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(Telephone Number)

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.