

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

NOTICE OF PUBLIC MEETING

SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Regular Board Meeting
Tuesday, June 26, 2018 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the May 23, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution to recognize Commissioner Susan H. Maclay for her service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
9. Resolution to honor Mr. Chris Muscarello as the recipient of the Gerald A. “Jerry” Sporher Memorial Award for Excellence in 2018.
10. New Business:
 1. Adopt the 4.75 mills special tax levied on the 2018 tax roll.
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports:
 - a. Mr. Burke – Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
13. Regional Director’s Report – Mr. Monzon
14. Motions and/or Resolutions:
 - a. Motion by Mr. Burke 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. Burke to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$145,982.66.
 - c. Motion by Mr. Burke to authorize the administration to purchase commercial property insurance coverage with AXIS A + XV for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$25,426.13, and to amend the budget accordingly.

- d. Motion by Mr. Burke to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$170,173.24, and to amend the budget accordingly.
- e. Motion by Mr. Burke to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$19,328.05, and to amend the budget accordingly.
- f. Motion by Mr. Burke to authorize the administration to purchase umbrella liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$50,590.13, and to amend the budget accordingly.
- g. Motion by Mr. Burke to authorize the administration to purchase worker’s compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$46,537.00.
- h. Motion by Mr. Burke to authorize the administration to purchase excess coverage – AUTO with Wilshire Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$30,630.61.
- i. Motion by Mr. Burke to award Bid Number 286, annual purchase of materials: 6/10 Mexican limestone and 57 limestone, for the period from July 1, 2018 to July 1, 2019, to Beverly Construction LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Burke to award Bid Number 286, annual purchase of materials: rip rap, 6/10 gray limestone and 57 gray limestone, for the period from July 1, 2018 to July 1, 2019, to Pontchartrain Materials LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- k. Motion by Mr. Burke to award Bid Number 286, annual purchase of materials: pump sand, clay, and embankment material, for the period from July 1, 2018 to July 1, 2019, to Wood Materials, LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- l. Motion by Mr. Burke to award Bid Number 287, annual equipment rental: all items excluding boom lifts and crawler cranes, for the period from July 1, 2018 to July 1, 2019, to Beverly Construction LLC and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.

- m. Motion by Mr. Burke to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$30,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- n. Motion by Mr. Burke to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- o. Motion by Mr. Burke to authorize the President to negotiate a contract for appraisal services for two fiscal years with Bird and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- p. Motion by Mr. Burke to authorize the President to negotiate a contract for appraisal services for two fiscal years with Wayne Sandoz and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- q. Motion by Mr. Burke to authorize the President to negotiate a contract for appraisal services for two fiscal years with Argote, Derbes, Graham, Shuffield and Tatje, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- r. Motion by Mr. Burke to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying and Engineering, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- s. Motion by Mr. Burke to authorize the President to negotiate a contract for abstracting services for two fiscal years with J. Chris Compton Abstractor, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- t. Motion by Mr. Burke to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an unreimbursable amount not to exceed \$25,000.00 per

year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly.

- u. Motion by Mr. Burke to authorize the President to negotiate a contract for legal services for two fiscal years with Avant and Falcon, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- v. Motion by Mr. Burke to authorize the President to negotiate a contract for assistance in governmental relations activities for two fiscal years with Adams and Reese, at an amount not to exceed \$42,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- w. Motion by Mr. Burke to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an unreimbursable amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- x. Motion by Mr. Burke to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda "Dee" Everett, at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- y. Motion by Mr. Burke to authorize the President to negotiate a contract for surveying and bathymetry for two fiscal years with All South Consulting Engineers, LLC, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- z. Motion by Mr. Burke to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Group, at an amount not to exceed \$30,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- aa. Motion by Mr. Burke to amend the budget for the fiscal year ending June 30, 2018, as follows:
 - i. Increase "Interest Income" from \$300,000 to \$388,000

- ii. Increase "Miscellaneous Income" from \$10,000 to \$25,000
 - iii. Decrease "Oil & Gas Royalties" from \$500 to \$0
 - iv. Increase "Permit Fees" from \$30,000 to \$38,000
 - v. Decrease "Sale of Equipment" from \$30,000 to \$26,253
15. Set time and place of the next meeting:
Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St. Algiers, LA
Tuesday, July 31, 2018
5:30 PM – 7:30 PM
16. Adjournment

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

Sandra Seyer

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority - West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)

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