

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

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, March 26, 2024 – 4:00 PM

(Subject to Change)

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 February 27, 2024 Regular Board Meeting
Public Hearing:
7. Public Comments (Limited to 2 minutes per person) *before public hearing
8. Fiscal Year 2024-2025 Budget
 - a. Motion by Mr. Gauthé to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District for the fiscal year ending June 30, 2025.
Public Meeting:
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
 - c. Mr. Robinson – Mississippi Valley Flood Control Association, D.C. conference update
11. Regional Director’s report – Mr. Cali
12. Public Comments (Limited to 2 minutes per person) *for public meeting
13. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Robinson to authorize a contract with Marine Systems, Inc. to provide equipment repair services for a radiator on a generator at the Harvey Canal Closure Complex in an amount not to exceed \$150,000.00, 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.
- c. Motion by Mr. Robinson to modify Task Order #1 for the Bayou Segnette Levee Lift with Arcadis to increase the not to exceed value by \$19,672.00, 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.
14. Set time and place of the next meeting:
 Regular Board Meeting
 SLFPA-W – Office – Board Room
 7001 River Road, Marrero, LA 70072
 Tuesday, April 23, 2024
 4:00 PM – 6:00 PM
15. Adjournment

 Sandy 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: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.