

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING
SLFPA-W – Office – Board Room
Regular Board Meeting – Meeting is Open to the Public
7001 River Road, Marrero, LA 70072
Tuesday, September 28, 2021– 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 July 22, 2021 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person) *
8. President’s Report – Mr. Burke
9. Regional Director’s Report & Ida After Action Report – Mr. Cali
10. Motions and/or Resolutions:
 - 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. Gauthé to authorize the Finance Committee Chairman and President to review and approve the 2020-2021 audit of the Authority, and to execute any documents required to evidence Board approval.
 - c. Motion by Mr. Gauthé to authorize a task order with HNTB Corporation for 1 – SG paint analysis and testing, not to exceed \$38,600.
 - d. Motion by Mr. Gauthé to authorize a contract with Hahn Roofing for replacement roofing for the SLFPA-W administrative building in an amount not to exceed \$85,000.00, and to authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - e. Motion by Mr. Gauthé to authorize a contract with National Aqua Pressure for West Closure Complex fuel polishing in an amount not to exceed \$75,000.00, and to authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
11. Set time and place of the next meeting:
Regular Board Meeting

SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, October 26, 2021
4:00 PM – 6:00 PM

12. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

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)