

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, August 27 2019 – 4:00 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 July 30, 2019 Regular Board Meeting
7. Resolution to honor Mr. Ronald Forrester upon his retirement
8. Public Comments (Limited to 2 minutes per person)*
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Monzon
12. 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 President to review and approve the 2018 – 2019 audit of the Southeast Louisiana Flood Protection Authority – West and to execute any documents required to evidence Board approval.
 - c. Motion by Mr. Gauthé to amend the budget for West Jefferson Levee District Capital Project fund in the amount of \$4,000,000.00 to account for the remaining WBV 14b.2 and WBV 14c.2 levee lifts.
13. Set time and place of the next meeting:

Regular Board Meeting
Algiers Auditorium
2485 Guadalcanal St., Algiers, LA

Tuesday, September 24, 2019

4:00 PM – 6:00 PM

14. Adjournment

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

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

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)