

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 30, 2020– 4:00 PM

Meeting is Open to the Public

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 84: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, June 30, 2020 Board Meeting by teleconference.

Pursuant to Proclamation Number **JBE 2020 – 84, section 2**, the Southeast Louisiana Flood Protection Authority – West will hold its’ Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference. Public comments will accepted during the teleconference meeting. To submit a public comment, please submit by email to: publiccomments@sfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 4:00 P.M. Tuesday, June 30, 2020. To receive call in information, please send your request to: publiccomments@sfpaw.org or call 504.340.0318. We highly encourage your participation via teleconference. A full copy of the Governor’s Proclamation may be obtained at www.sfpaw.org

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 19, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Resolution to recognize Commissioner Kendall A. Gaddy for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
9. Ryan Daul – 2020-2021 Insurance Renewals
10. Discussion – 2020-2021 Jefferson Parish Ad Valorem
11. President’s Report – Mr. Burke
12. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
13. Regional Director’s Report – Mr. Monzon
14. Motions and/or Resolutions:

- a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District.
- b. Motion by Mr. Gauthé to award Bid Number 293, publishing for the Official Journal, for the period from July 1, 2020 to June 30, 2021, to The New Orleans Advocate in the amount of \$4.62 per columnar inch, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- c. Motion by Mr. Gauthé to award Bid Number 292, annual equipment rental: all items excluding front end loaders(without operator), backhoes(without operator), dozers(without operator), bobcats(without operator), and 16-17 ton crawler crane(without operator), for the period from July 1, 2020 to July 1, 2021, 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.
- d. Motion by Mr. Gauthé to award Bid Number 292, annual equipment rental: front end loaders(without operator), backhoes(without operator), dozers(without operator), bobcats(without operator), and 16-17 ton crawler crane(without operator), for the period from July 1, 2020 to July 1, 2021, to United Rentals, and to authorize the President’s decision to execute any contracts, agreements and documents to carry out the intent of this action.
- e. Motion by Mr. Gauthé to modify the Pontchartrain Partners LLC contract for WBV 14c.2, by an increase in the amount of \$100,000.00 to cover additional embankment material needed to compensate for settlement during construction, and to authorize the President to execute any contracts agreements and documents to carry out the intent of this action.
- f. Motion by Mr. Gauthé to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$115,072.88.
- g. Motion by Mr. Gauthé to authorize the administration to purchase commercial property insurance coverage with Amrisc LP for the Southeast Louisiana Flood Protection Authority. – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$22,134.88.
- h. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$172,426.47, and to amend the budget accordingly.
- i. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the

- period from July 1, 2020 to July 1, 2021, in the amount of \$20,295.81, and to amend the budget accordingly.
- j. Motion by Mr. Gauthé to authorize the administration to purchase umbrella liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$67,077.79.
 - k. Motion by Mr. Gauthé to authorize the administration to purchase worker’s compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$44,166.00.
 - l. Motion by Mr. Gauthé to authorize the administration to purchase contractors pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$10,309.90, and to amend the budget accordingly.
 - m. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2020, as follows:
 - i. Decrease “Interest Income” from \$261,894 to \$222,800.
 - ii. Decrease “Ad Valorem-Interest” from \$3,000 to \$2,500.
 - iii. Increase “Miscellaneous Income” from \$10,000. to \$26,500.
 - iv. Increase “Reimbursement from PPG” from \$200,000 to \$265,000.
 - v. Decrease “Permit Fees” from \$30,000. to \$21,000.
 - vi. Increase “Pilot Program” from \$46,391 to \$87,330.57.
 - vii. Decrease “Sale of Equipment” from \$90,000 to \$77,500.
 - viii. Increase “Equipment Parts & Supplies” from \$155,000 to \$170,000.
 - ix. Increase “Salaries” from \$2,456,335 to \$2,520,000.
 - x. Reallocate \$100,000 from WCC “Fuel Purchases” to WCC “Maintenance Repairs & Supplies”

15. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, July 28, 2020
4:00 PM – 6:00 PM

16. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.
***NOTE:** To submit a public comment, please submit by email to: publiccomments@slfpaw.org.

Sandy Sever
(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)