

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, February 18, 2020– 4:00 PM
Meeting is Open to the Public

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 January 28, 2020 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports:
 - a. Mr. Gauthé – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
10. Regional Director’s Report – Mr. Monzon
11. 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 authorize the overpayment request from the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$79,362.65 for Hurricane Katrina PW 6869.
 - c. Motion by Mr. Gauthé to modify construction contract No. SLFPAW-2018-283 WBV 14b.2, Levee Lift Prior to Armoring (Orleans Village to LA. Highway 45) with Pontchartrain Partners, LLC. by an amount of \$153,068.00 to cover additional embankment material needed to compensate for settlement, and to authorize the President to execute any contracts agreements and documents to carry out the intent of this action.

12. Set time and place of the next meeting:

Regular Board Meeting
University of Holy Cross, Moreau Center
4123 Woodland Drive, Algiers, LA 70131
Tuesday, March 24, 2020
4:00 PM – 6:00 PM

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

Brad Bosch
(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)