

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
Monday, October 21, 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 September 24, 2019 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. Gaddy – 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. Gaddy 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. Gaddy to authorize the purchase of one fuel truck on state contract, in an amount not to exceed \$86,360.00, subject to funding as provided in the 2019-2020 budget, 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. Gaddy to authorize the purchase of three John Deere 5115M tractors on state contract, in an amount not to exceed \$184,615.00, subject to funding as provided in the 2019-2020 budget, 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. Gaddy to authorize the purchase of three John Deere R15 cutting decks on state contract, in an amount not to exceed \$64,215.00, subject to funding as provided in the 2019-2020 budget, and to authorize the President's decision 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
SLFPA-W - Office - Board Room
7001 River Road, Marrero, LA 70072
Tuesday, November 19, 2019
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.**

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)