

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

**NOTICE OF PUBLIC MEETING**

SLFPA – W Office – Board Room  
7001 River Road, Marrero, Louisiana 70072  
Regular Meeting  
Wednesday, August 24, 2016 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments
5. Affirmation of the Agenda
6. Motion to accept and approve the minutes of the July 27, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. President’s Report – Ms. Maclay
9. Committee and Organizational Reports:
  - a. Mr. Dauphin– Finance, Administration, Legal and Public Information
  - b. Mr. Gaddy – Technical, Operations and Maintenance
  - c. Mr. Merritt – Environmental and Research
10. Regional Director’s Report – Mr. Monzon
11. Motions and/or Resolutions:
  - a. Motion by Mr. Dauphin to approve bills for payment and accept financial information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
  - b. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the meeting and site visit of the New Orleans Geological Society (NOGS), Saturday, October 29, 2016, subject to funding as provided in the budget.
  - c. Motion by Mr. Dauphin to authorize the administration to purchase a Bobcat Forestry Mulcher attachment and to amend the Heavy Equipment Fixed Asset Budget line by \$30,000 to allow for the purchase.
  - d. Motion by Mr. Dauphin to authorize the Finance Committee Chairman and President or designee to review and approve the 2015 – 2016 audit of the Authority and to execute any documents required to evidence Board approval.

12. Set time and place of the next meeting:

SLFPA – W Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, September 28, 2016  
5:30 PM – 7:30 PM

13. Adjournment

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

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

Hannah Mann

(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)