

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
NOTICE OF PUBLIC MEETING  
SLFPA – W Office – Board Room  
7001 River Road, Marrero, Louisiana 70072  
Regular Board Meeting  
Wednesday, November 16, 2016 – 5:30 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 October 26, 2016 meeting
7. Public Comments (Limited to 2 minutes per person)\*
8. Resolution honoring Mr. Michael Gasper upon his Retirement – Commissioners
9. Presentation on Geophysical Testing
10. Notice of the Safety Policy #11-21
11. President’s Report – Ms. Maclay
12. 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
13. Regional Director’s Report – Mr. Monzon
14. Motions and/or Resolutions:
  - a. Motion by Mr. Dauphin to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
  - b. Motion by Mr. Merritt to authorize the President to negotiate a contract for Natural Source Electromagnetic Analysis (geophysics) survey and computing services to produce the final report with Dynamic Measurement, LLC, at an amount not to exceed \$50,000.00, as provided in the line item of SLFPA-W’s budget for the fiscal year July 1, 2016 – June 30, 2017, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
  - c. Motion by Mr. Dauphin to give preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; providing certain terms of said certificates; making application to the State Bond Commission for approval of said certificates; and providing for other matters in connection therewith.

Notice posted Tuesday, November 15, 2016 at 1:00 PM

- d. Motion by Mr. Dauphin to authorize the incurring of debt and issuance of Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.
  - e. Motion by Mr. Merritt, expressing the opinion of the Board, encouraging the President to approve a student summer internship for seismic surveys, electromagnetic surveys or other geoscience research during 2017.
15. Set time and place of the next meeting:
- SLFPA-W Board Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, December 14, 2016  
5:30 PM – 7:30 PM
16. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janis Rogers 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.**

\_\_\_\_\_  
Janis Rogers  
(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)