

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING
Our Lady of Holy Cross – Moreau Center
4123 Woodland Drive, New Orleans, LA 70131
Regular Meeting
Thursday, April 30, 2015 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the March 24, 2015 Meeting
5. Agenda Amendments
6. Affirmation of Agenda
7. Public Comments (Limited to 2 minutes per person)*
8. Discussion of Ad Valorem Taxes and November Election– Mr. Pickering
9. Adoption of West Jefferson Levee District (WJLD) Millage Rate at May meeting
10. Adoption of Algiers Levee District (ALD) Millage Rate(s) at June meeting
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
13. Regional Director’s Report (See Attachment) – Mr. Monzon
14. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar 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. Camnetar to authorize the administration to amend the budget to include \$13,500 for Dr. Richardson to provide timely economic analysis regarding the millage issue for the fiscal year ending June 30, 2015.
 - C. Motion by Mr. Camnetar to authorize the administration to amend the budget to include \$1,500 for professional services to be rendered by Mr. Stephen Young.

- D. Motion by Mr. Camnetar to authorize the administration to amend the contract with The Ehrhardt Group to increase it by \$20,000 for a total of \$60,000 for the fiscal year ending June 30, 2015.
- E. Motion by Mr. Camnetar to authorize the administration to consolidate and transfer bank accounts to First NBC Bank for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.
- F. Motion by Mr. Camnetar to amend and re-enact Resolution Number 032415-02, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority - West to designate First NBC Bank as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member levee districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals.

15. Set time and place of the next meeting:

SLFPA – W Office, Board Room
 7001 River Road, Marrero, LA 70072
 Wednesday, May 27, 2015
 5:30 PM – 7:30 PM

16. Adjournment

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

Amy Noll
 (Name of Authorized Person)
SLFPA-W
 (Name of Taxing District)
7001 River Road, Marrero, LA 70072
 (Address)
(504) 340-0318
 (Telephone Number)