

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

NOTICE OF PUBLIC MEETING

University of Holy Cross – Moreau Center
4123 Woodland Drive, New Orleans, LA 70131
Regular Board Meeting
Tuesday, March 28, 2017 – 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 February 21, 2017 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Public Hearing – Fiscal year 2017 – 2018 Budget
 - a. Motion by Mr. Dauphin to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2018.
9. President’s Report – Ms. Maclay
10. 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
11. Regional Director’s Report – Mr. Monzon
12. 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. Dauphin to amend the budget by \$21,000 for the equipment line item for equipment sent to auction for the fiscal year ending June 30, 2017.
 - c. Motion by Mr. Dauphin to approve the Rathborne Property Agreement.
 - d. Motion by Mr. Dauphin to accept the Optional Pay Policy #11-08 as required by Louisiana Civil Service.
 - e. Motion by Mr. Dauphin to authorize attendance for Commissioners and key staff at the 32nd Annual Association of Levee Boards of Louisiana, May 4 – 5, 2017, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget.
13. Set time and place of the next meeting:

Notice Posted: Monday, March 27, 2017 at 1:30 PM

SLFPA – W Board Room
7001 River Road
Marrero, LA 70072
Tuesday, April 25, 2017
5:30 PM – 7:30 PM

14. Adjournment

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

Sandra 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)