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

**NOTICE OF PUBLIC MEETING**

Our Lady of Holy Cross College – Moreau Center

4123 Woodland Drive, New Orleans, Louisiana 70131

Regular Meeting

Monday, February 18, 2013 – 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 January 22, 2013 meeting.
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)
8. Regional Director’s Report – Mr. Miserendino
9. Committee and Organizational Reports:
10. Mr. Dauphin – Finance, Administration, Legal & Public Information
11. Mr. Viera – Technical, Operations and Maintenance
12. Motions and Resolutions:
13. 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.
14. Motion by Mr. Dauphin to amend and re-enact a Tardiness Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
15. Motion by Mr. Dauphin to amend and re-enact a Call-in Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.
16. Motion by Mr. Viera to authorize the President to negotiate a contract with an engineering firm, at an amount not to exceed $50,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
17. Set time and place of the next meeting:

 SLFPA – W Office - Board Room

 7001 River Road

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Janis Rogers

(Name of Authorized Person)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SLFPA-W

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(504) 340-0318

(Telephone Number)

 Marrero, Louisiana 70072

 Monday, March 18, 2013

 5:30 PM – 7:30 PM

1. Adjournment