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

**NOTICE OF PUBLIC MEETING**

SLFPA-W Office – Board Room

7001 River Road, Marrero, LA 70072

Regular Meeting

Wednesday, May 30, 2012 – 5:00 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 April 23, 2012 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:

1. Mr. Dauphin – Finance, Administration, Legal & Public Information
2. Mr. Viera – Technical, Operations and Maintenance
3. Mr. Miserendino – ALBL
4. Mr. Miserendino – CPRA

10. Motions and Resolutions:

1. 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.
2. Motion by Mr. Dauphin to ratify the President’s decision to sign a lease for filming with Motel, LLC, at a rate of $250.00 per day.
3. Motion by Mr. Dauphin to amend the language in Safety Policy & Procedure Memorandum #11-21, as attached.

1. Motion by Mr. Dauphin to authorize the President to negotiate a contract for professional consulting services for two fiscal years with The Ehrhardt Group, at an amount not to exceed $45,000.00 per year, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
2. Motion by Mr. Dauphin to authorize the President to negotiate a two year contract for professional abstracting services with J. Chris Compton Abstractor, Inc., at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
3. Motion by Mr. Dauphin to authorize the President to negotiate a two year contract for professional appraisal services with Wayne Sandoz & Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
4. Motion by Mr. Dauphin to authorize the President to negotiate a two year contract for professional appraisal services with Bradley Bird, d/b/a Bird and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
5. Motion by Mr. Dauphin to authorize the President to negotiate a two year contract for professional appraisal services with Argote, Derbes, Graham, Shuffield & Tatje, Inc., at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
6. Motion by Mr. Dauphin to authorize the President to negotiate a two year contract for professional surveying services with Dufrene Surveying & Engineering, Inc., at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
7. Motion by Mr. Dauphin to authorize the President to negotiate a two year contract for professional abstracting services with Tatje Title & Leasing, L.L.C., at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W‘s budget for the fiscal years July 1, 2012 - June 30, 2013 and July 1, 2013 - June 30, 2014, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

1. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Beverly Industries, Inc., to provide materials and rental equipment, at the prices they bid, during both normal and emergency operations, subject to the adoption of SLFPA-W‘s budget for the fiscal year July 1, 2012 - June 30, 2013, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
2. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Kass Brothers, Inc., to provide materials and rental equipment, at the prices they bid, during both normal and emergency operations, subject to the adoption of SLFPA-W‘s budget for the fiscal year July 1, 2012 - June 30, 2013, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

1. Motion by Mr. Dauphin to authorize the President to negotiate a contract with TRM Aggregate, to provide materials, at the prices they bid, during both normal and emergency operations, subject to the adoption of SLFPA-W‘s budget for the fiscal year July 1, 2012 - June 30, 2013, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

1. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Vulcan Materials, L.L.C., to provide materials, at the prices they bid, during both normal and emergency operations, subject to the adoption of SLFPA-W‘s budget for the fiscal year July 1, 2012 - June 30, 2013, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
2. Motion by Mr. Viera to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, on behalf of the West Jefferson Levee District, to conditionally perform Operation, Inspection and Maintenance of the West Bank and Vicinity Hurricane Protection Project, WBV-1, Sector Gate to Boomtown Casino, Jefferson Parish, Louisiana, for and on behalf of the Coastal Protection and Restoration Authority (CPRA).
3. Motion by Mr. Dauphin to authorize the President to negotiate a contract for engineering services to assist and review the Tiger Team Report for WBV-14c.2, with Burk-Kleinpeter, Inc., at an amount not to exceed $10,000.00 and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

11. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center

4123 Woodland Drive, New Orleans, LA 70131

Monday, June 25, 2012

5:00 PM-7:00 PM

12. Adjournment

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

 (Name of Authorized Person)

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

(Name of Taxing District)

\_ 7001 River Road, Marrero, LA 70072

(Address)

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

(Telephone Number)

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.