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

**NOTICE OF PUBLIC MEETING**

SLFPA – W Office - Board Room

7001 River Road, Marrero, Louisiana 70072

Regular Meeting

Monday, August 19, 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 July 17, 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. Ms. Maclay – ALBL
13. Motions and Resolutions:
14. 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.
15. Motion by Mr. Dauphin to authorize the administration to purchase one (1) Rhino Cutter through State Contract, at a budget not to exceed $23,000.00.
16. Motion by Mr. Dauphin to authorize the administration to purchase six (6) Scag Mowers through State Contract, at a budget not to exceed $57,000.00.
17. Set time and place of the next meeting:

SLFPA – W Office – Board Room

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt Edwards

(Name of Authorized Person)

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

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

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

(Telephone Number)

7001 River Road

Marrero, Louisiana 70072

Monday, September 16, 2013

5:30 PM – 7:30 PM

1. Adjournment