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

 Tuesday, January 20, 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 December 17, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)\*
8. Discussion of Cost Allocation Plan – Mr. Brooke Brandenburg, MGT of America
9. Discussion of Ad Valorem Taxes – Mr. Ken Pickering, Pickering & Cotogno
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
	1. Mr. Camnetar – Finance, Administration, Legal and Public Information
	2. Mr. Wilkinson – Technical, Operations and Maintenance
	3. Mr. Merritt – Environmental and Research
12. Regional Director’s Report (See Attachment) – Mr. Monzon
13. Motions and/or Resolutions:
	1. 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.
	2. Motion by Mr. Camnetar to adopt the attached Cost Allocation Plan for July 1, 2014 – June 30, 2015, as submitted by MGT of America, for the Southeast Louisiana Flood Protection Authority – West and its member districts.
	3. Motion by Mr. Camnetar to authorize the administration to purchase a boat at an amount not to exceed $14,000.
14. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center

4123 Woodland Drive

New Orleans, LA 70131

Wednesday, February 25, 2015

5:30 PM – 7:30 PM

1. 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)