# 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 Friday, January 31, 2014 – 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 December 12, 2013 meeting
- 5. Agenda Amendments Commissioners
- 6. Affirmation of Agenda Commissioners
- Public Comments (Limited to 2 minutes per person)\*
- 8. President's Report Ms. Maclay
- 9. Committee and Organizational Reports:
  - A. Mr. Dauphin Finance, Administration, Legal and Public Information
  - B. Mr. Viera Technical, Operations and Maintenance

## 10. 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 adopt a resolution regarding operation and maintenance of the New Orleans Area Hurricane Protection System in compliance with FEMA regulations and for the purpose of FEMA certification.
- C. Motion by Mr. Merritt to approve and seek addition of an Executive Director of WJLD and ALD position and a Senior Advisor position.
- D. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Vali Cooper International, LLC to provide operational management advisement services for the SLFPA-W and its member districts, and to provide executive search, engineering consulting and other services, at an amount not to exceed \$100,000.00, plus reasonable travel costs, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

Notice Posted: January 30, 2014 at 2:45 PM

# 11. 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 26, 2014 5:30 PM – 7:30 PM

12. Adjournment

\*NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.

Matt Edwards
(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 Matt Edwards at (504) 340-0318, describing the assistance that is necessary.

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