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, October 21, 2013 – 6:00 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 September 16, 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 three (3) A/C systems, at a budget not to exceed $50,000.00.
16. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Henderson Auctions, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
17. Motion by Mr. Dauphin to authorize the President to negotiate a contract with an independent consultant for organizational assessment and strategic planning, at an amount not to exceed $65,000.00 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.
18. Set time and place of the next meeting:

SLFPA – W Office – Board Room

7001 River Road

Marrero, Louisiana 70072

Monday, November 18, 2013

5:30 PM – 7:30 PM

1. Adjournment

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_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.