## 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, November 18, 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 October 21, 2013 meeting
- 5. Agenda Amendments Commissioners
- 6. Affirmation of Agenda Commissioners
- 7. Public Comments (Limited to 2 minutes per person)
- 8. Presentation from Ryan Daul
- 9. Nomination and Election of Secretary-Treasurer
- 10. Committee Assignments /Discuss 2013 Committee and Board meeting dates President
- 11. Regional Director's Report Mr. Miserendino
- 12. Committee and Organizational Reports:
  - A. Mr. Dauphin Finance, Administration, Legal & Public Information
  - B. Mr. Viera Technical, Operations and Maintenance
  - C. Ms. Maclay ALBL
- 13. Motions and 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 authorize the President to negotiate an Umbrella Liability Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from November 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
  - C. Motion by Mr. Dauphin to amend and re-enact an Emergency Fund Policy for the Southeast Louisiana Flood Protection Authority West and its member districts.

- D. Motion by Mr. Dauphin to enact a Capital Project Fund Policy for the Southeast Louisiana Flood Protection Authority West and its member districts.
- E. Motion by Mr. Dauphin to present the renovation plan to the Board for discussion and action.
- F. Motion by Mr. Dauphin to authorize the administration to increase the budget for renovation services to be performed by Edward H. Wikoff Architect from \$25,000.00 to \$35,000.00.
- G. Motion by Mr. Dauphin to authorize the President to negotiate a contract with Vali Cooper International, LLC for a formal assessment of SLFPA-W's organizational structure, 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.
- H. Motion by Mr. Dauphin to support ALBL's Executive Committee's Resolution (see attached).
- I. Motion by Mr. Merritt to amend and re-enact Resolution Number 052410-01, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority West to designate Capital One as the authorized depository of the Southeast Louisiana Flood Protection Authority West and its member levee districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals.
- 14. Set time and place of the next meeting:

SLFPA – W Office – Board Room 7001 River Road Marrero, Louisiana 70072 Monday, December 16, 2013 5:30 PM – 7:30 PM

15. Adjournment

<u>Matt Edwards</u>

(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.