

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

**NOTICE OF PUBLIC MEETING**

SLFPA – W Office – Board Room  
7001 River Road, Marrero, Louisiana 70072  
Regular Board Meeting  
Wednesday, February 24, 2016 – 5:30 PM

**AGENDA**

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve minutes of the January 25, 2016 Board Meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. 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 & Public Information
  - b. Mr. Gaddy – Technical, Operations and Maintenance
  - c. Mr. Merritt – Environmental and Research
10. Notice of the Special Entrance Rate (SER) Policy #11-11
11. Regional Director’s Report – Mr. Monzon
12. 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 levee districts.
  - b. Motion by Mr. Dauphin to amend the budget by \$60,000 for the West Closure Complex (WCC) utilities line item for the fiscal year ending June 30, 2016.
  - c. Motion by Mr. Dauphin to authorize the administration to create an Emergency Fund for the West Closure Complex (WCC).
  - d. Motion by Mr. Dauphin to authorize the administration to purchase one Tandem Axle 12yd Dump Truck at an amount not to exceed \$135,000 and one Dodge extended cab 4X4 Truck at an amount not to exceed \$35,000, as provided in the budget.
  - e. Motion by Mr. Dauphin to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”) to authorize the President to negotiate and execute a Cooperative Endeavor Agreement by and between SLFPA-W and the Louisiana Department of

Agriculture and Forestry (“LDAF”) in order to address the nuisance feral swine population, and to further authorize the President to negotiate and execute any contracts, agreements, and documents to carry out the intent of this action.

13. Set time and place of the next meeting:

SLFPA – W Office – Board Room  
7001 River Road  
Marrero, Louisiana 70072  
Wednesday, March 23, 2016  
5:30 PM – 7:30 PM

14. Adjournment

**NOTE: 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.**

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

\_\_\_\_\_  
Amy Noll  
(Name of Authorized Person)  
\_\_\_\_\_  
SLFPA-W  
(Name of Taxing District)  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)