

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
Wednesday, August 27, 2014 – 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 July 23, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Review 2013-2014 Audit – Mr. Mike DeFalco
9. Strategic Plan Presentation – Col. Bill Fogle and Mr. Bud Oakey
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
12. Regional Director’s Report – Mr. Monzon
13. Motions and/or Resolutions:
 - A. 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.
 - B. Motion by Mr. Camnetar to authorize the President to negotiate and execute a Cooperative Endeavor Agreement/Mutual Aid Agreement by and between the Levee Districts of Louisiana for emergency services, 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. Camnetar to authorize attendance for Commissioners and key staff at the 74th Annual Meeting for Levee Board Commissioners and Staff, December 3-4, 2014, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.
 - D. Motion by Mr. Camnetar to authorize the President to negotiate and execute an Intergovernmental Agreement by and between the Coastal Protection and

Restoration Authority Board, Coastal Protection and Restoration Authority, the Southeast Louisiana Flood Protection Authority – West, Plaquemines Parish, Jefferson Parish and the Sewerage and Water Board of New Orleans for the OMRR&R of the Western Closure Complex of the West Bank Hurricane Protection Project, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

E. Motion by Mr. Camnetar to authorize the Finance Committee Chairman and President to review and approve the 2013-2014 audit of the Authority and to execute any documents required to evidence Board approval.

F. Motion by Mr. Camnetar to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West and to evidence that approval by its execution by the President and Secretary-Treasurer, all in connection with the 2013-2014 audit.

14. Set time and place of the next meeting:

SLFPA – W Office – Board Room
7001 River Road
Marrero, LA 70072
Wednesday, September 24, 2014
5:30 PM – 7:30 PM

15. 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.