

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

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING

Regular Board Meeting – Hearing and Meeting are Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, May 27, 2025 – 4:00 P.M.

(Subject to Change)

I. A Public Hearing will be held as follows:

DATE: Tuesday, May 27, 2025

TIME: 4:00 PM

PLACE: SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Open Public Hearing

1. Call to Order – President
2. Roll Call – Vice President

- a. Public Hearing – consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year’s maximum for the West Jefferson Levee District.

- b. Public Comments (Limited to 2 minutes per person)

Close Public Hearing; ADJOURN

II. A Public Meeting will be held as follows:

DATE: Tuesday, May 27, 2025

TIME: Immediately following the Public Hearing

PLACE OF MEETING: SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

AGENDA:

1. Call to Order – President
2. Roll Call – Vice President
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners

6. Motion to accept and approve the minutes of the April 29, 2025 Regular Board Meeting
7. Resolution to honor Mr. Rickie Eslick Jr. as the recipient of the Gerald A. "Jerry" Sporher Memorial Award for Excellence in 2025.
8. Presentation by Ms. Lauren Nash of NOAA
9. Public Comments (Limited to 2 minutes per person)
10. President's Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Ms. Foster – Administration
 - b. Mr. Robinson – Operations & Maintenance
12. Regional Director's Report – Mr. Noel

Old Business:

13. Motions

- a. Motion by Ms. Foster to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
- b. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-26 Information Technology Usage Policy, as presented with an effective date of May 27, 2025.
- c. Motion by Ms. Foster to award Bid Number 311, publishing for the Official Journal, for the period from July 1, 2025 to June 30, 2026, to The New Orleans Advocate in the amount of \$4.62 per column inch, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- d. Motion by Mr. Robinson to award Bid Number 312, annual purchase of materials for the period from July 1, 2025 to June 30, 2026, to Beverly Construction Co., LLC. and Otwell Trucking LLC., 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. Robinson to award Bid Number 313, annual equipment rental for the period from July 1, 2025 to June 30, 2026, to Beverly Construction Co., LLC. and Otwell Services LLC., and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- f. Motion by Mr. Robinson to authorize the purchase of one (1) replacement Kenworth 14-yard dump truck with extended warranty in an amount not to exceed \$210,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- g. Motion by Mr. Robinson to authorize the purchase of three (3) replacement John Deere 5120M tractors with extended warranties in an amount not to exceed \$290,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.

- h. Motion by Mr. Robinson to authorize the purchase of one (1) replacement T86 T4 Bobcat Compact Track Loader with 2 year/ 2000 hours warranty in an amount not to exceed \$120,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
- i. Motion by Mr. Robinson to authorize the purchase of three (3) replacement Scag Turf Tiger II mowers in an amount not to exceed \$45,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- j. Motion by Mr. Robinson to authorize the purchase of one (1) replacement Bobcat Skid Steer Mulcher attachment in an amount not to exceed \$30,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- k. Motion by Mr. Robinson to authorize a task order with Digital Engineering to perform a drainage system evaluation and study for the Peters Road Floodwall in an amount not to exceed \$102,700.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
- l. Motion by Mr. Robinson to select ELOS Environmental, LLC for an Indefinite Delivery-Indefinite Quantity Environmental Services Contract in accordance with RFQ No. 1-2025, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- m. Motion by Mr. Robinson to authorize a task order with Dufrene Surveying and Engineering Inc. to perform a SLFPA-W System Survey in an amount not to exceed \$122,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
- n. Motion by Mr. Robinson to amend Task Order No. 4, Environmental Analysis, under the Authority's contract with HNTB Corporation to increase the task value by \$15,000.00 for a total not to exceed value of \$62,811.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.
- o. Motion by Mr. Robinson to amend Task Order No. 5, Safety Assurance Review, under the Authority's contract with HNTB Corporation to increase the task value by \$15,000.00 for a total not to exceed value of \$62,280.43, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.

- p. Motion by Mr. Galloway to authorize Change Order No. 1 with H3 Electric for the Jazz Walkway Lighting Project to include 2 additional light standard assemblies for a cost not to exceed \$14,070.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- q. Motion by Ms. Foster to authorize a contract with BDPC LLC for Public Education Strategy and Research Services in an amount not to exceed \$50,000.00 from June 1, 2025 until May 31, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly.

14. Resolutions

- a. Motion by Ms. Foster to adopt a resolution authorizing the President to negotiate a contract for legal services for one fiscal year with Owen J. Bordelon, at an amount not to exceed \$150,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal year July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- b. Motion by Ms. Foster to adopt a resolution authorizing the President to negotiate a contract for legal services for one fiscal year with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal year July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- c. Motion by Ms. Foster to adopt a resolution authorizing the President to negotiate a contract for legal services for one fiscal year with Pickering and Cotogno, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal year July 1, 2025 – June 30, 2026, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

New Business:

- 1. Adopt the adjusted millage rates for the tax year 2025 on all property subject to taxation by the West Jefferson Levee District.
- 2. Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate and adopt the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenues to be collected in the next year from the increased millage is \$6,796,773.07 and the amount of increase in taxes attributable to the millage increase is \$259,562.19.
- 3. Adopt other authorized millages or taxes: adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and

on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2025 tax roll on all property subject to taxation.

15. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, June 24, 2025 – 4:00 P.M

16. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse Noel at 504.340.0318, describing the assistance that is necessary.

Sandy Seyer

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority - West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)