

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, January 28, 2025 – 4:00 P.M.

(Subject to Change)

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the December 17, 2024 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Ardoin – Operations & Maintenance
10. Regional Director’s report
11. Motions
 - a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Ardoin to award the Jazz Walkway Lighting bid to H3 Electric, LLC in an amount not to exceed \$422,792.12, 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. Gauthé to adopt the revisions to SLFPAW Policy #11-39 Pay for Employees at Range Maximum- Policy Suspended, as presented with an effective date of January 28, 2025.
 - d. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-40 Complaint Resolution as presented with an effective date of January 28, 2025.
 - e. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-41 Disciplinary System, as presented with an effective date of January 28, 2025.

- f. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-42 Crisis Leave, as presented with an effective date of January 28, 2025.
- 12. Set time and place of the next meeting:
 - Regular Board Meeting
 - SLFPA-W – Office – Board Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, February 25, 2025 – 4:00 P.M.
- 13. Adjournment

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)

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.