

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, November 19, 2024 – 4:00 PM

(Subject to Change)

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 October 29, 2024 Regular Board Meeting
7. Presentation – Strategic Insights
8. Public Comments for the millage (Limited to 2 minutes per person)
9. New Business: Adopt the millage rate(s)
 - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2025 tax roll on all property subject to taxation.
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Fogle – Administration
 - b. Mr. Robinson – Operations & Maintenance
12. Regional Director’s report
13. Public Comments (Limited to 2 minutes per person)
14. 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 select Gulf Coast Bank & Trust Company as the fiscal agent and authorized depository bank for the Southeast Louisiana Flood Protection Authority – West and to authorize a contract for Fiscal Agent Services in accordance with the Request for Proposals and the proposed terms submitted by Gulf Coast Bank & Trust Company; 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. Robinson to authorize a Change Order in the amount of \$4,000.00 for the Peters Road Stairs Contract with C&C Machine; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - d. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-02 Attendance & Leave as presented with an effective date of November 19, 2024.
 - e. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-27 Grievance as presented with an effective date of November 19, 2024.
 - f. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-29 Dress Code as presented with an effective date of November 19, 2024.
 - g. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-30 Media Communications as presented with an effective date of November 19, 2024.
 - h. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-31 Removal of Authority Records as presented with an effective date of November 19, 2024.
 - i. Motion by Ms. Foster to adopt the revisions to SLFPAW Policy #11-37 Internal Controls as presented with an effective date of November 19, 2024.
15. Set time and place of the next meeting:
 Regular Board Meeting
 Moreau Center – MC Conference Room– University of Holy Cross
 4123 Woodland Drive, Algiers, LA
 Tuesday, December 17, 2024 – 4:00 PM
16. 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.