

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public
Moreau Center – MC Conference Room – University of Holy Cross
4123 Woodland Drive, Algiers, LA 70131
Tuesday, December 17, 2024 – 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 November 19, 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. Robinson – Operations & Maintenance
10. Regional Director’s report
11. Motions
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Gauthé to adopt the 2025 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West.
 - c. Motion by Mr. Gauthé to amend the 2024-2026 Professional Services contract with JBM Technologies L.L.C. to increase the not to exceed value for the 2024-2025 Fiscal Year by \$20,000.00, 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.
 - d. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-33 Outside Employment, as presented with an effective date of December 17, 2024.
 - e. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-34 Nepotism – Employment of Relatives, as presented with an effective date of December 17, 2024.

- f. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-35 Disposition of Property, as presented with an effective date of December 17, 2024.
 - g. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-36 Emergency Fund, as presented with an effective date of December 17, 2024.
 - h. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-38 Cellular Phone, as presented with an effective date of December 17, 2024.
12. Set time and place of the next meeting:
 Regular Board Meeting
 SLFPA-W – Office – Board Room
 7001 River Road, Marrero, LA 70072
 Tuesday, January 28, 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.