

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, February 25, 2025 – 4:00 P.M. *(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 January 28, 2025 Regular Board Meeting
- 7. Presentation by Ms. Maggie Talley Flood Insurance Classification System
- 8. Public Comments (Limited to 2 minutes per person)
- 9. President's Report Mr. Burke
- 10. Committee and Organizational Reports
 - a. Ms. Foster Administration
 - b. Mr. Robinson Operations & Maintenance
- 11. Regional Director's report Mr. Noel
- 12. 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 #11-07 Performance Evaluation System to Continuous Performance Management (PES CPM), as presented with an effective date of February 25, 2025.
 - c. Motion by Ms. Foster to adopt the 2025-2030 Strategic Plan for the Southeast Louisiana Flood Protection Authority West.
- 13. 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 70131

Tuesday, March 25, 2025 – 4:00 P.M.



7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 ■ www.slfpaw.org

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

2 Notice Posted: Monday, February 24, 2025 11:00 A.M.