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

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, March 25, 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 February 25, 2025 Regular Board Meeting Public Hearing:
- 7. Public Comments (Limited to 2 minutes per person)
- 8. Fiscal Year 2025-2026 Budget
 - a. Motion by Mr. Gauthé to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority West, West Jefferson Levee District, and Algiers Levee District for the fiscal year ending June 30, 2026.

Public Meeting:

- 9. President's Report Mr. Burke
- 10. Committee and Organizational Reports
 - a. Mr. Gauthé Administration
 - b. Mr. Ardoin Operations & Maintenance
- 11. Regional Director's report Mr. Noel
- 12. Public Comments (Limited to 2 minutes per person)
- 13. 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 revisions to SLFPAW Policy #11-21 Safety as presented with an effective date of March 25, 2025.
 - c. Motion by Mr. Gauthé to adopt the 2025-2030 Strategic Plan for the Southeast Louisiana Flood Protection Authority West.



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- d. Motion by Mr. Ardoin to authorize the West Closure Complex (WCC) fuel storage tank cleaning by National Aqua Pressure in an amount not to exceed \$71,000.00, 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.
- 14. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, April 29, 2025 – 4:00 P.M.

15. Adjournment

NOTE: <u>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.</u>

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)