

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

Regular Board Meeting

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, June 25, 2024 – 4:00 PM

(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 May 21, 2024 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Presentation – Mr. Paul Dittman, Gulf Intracoastal Canal Association (GICA)
9. USI Insurance – Mr. Ryan Daul
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Ardoin– Operations & Maintenance
12. Regional Director’s report – Mr. Cali
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 accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2023-2024 audit.
 - c. Motion by Mr. Gauthé to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2024 to May 1, 2025, in the amount of \$ _____, and to amend the budget accordingly.
 - d. Motion by Mr. Gauthé to authorize the administration to purchase excess liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority –

West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2024 to May 1, 2025, in the amount of \$ _____, and to amend the budget accordingly.

- e. Motion by Mr. Ardoin to approve the emergency replacement of the West Closure Complex Pump 12 aftercooler in an amount not to exceed \$60,000.00, 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.
- f. Motion by Mr. Ardoin to accept the results of the solicited quotes and to authorize a contract for Peters Road Stairs Construction with C&C Machine in an amount not to exceed \$_____, 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.
- g. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-08 Optional Pay, as presented with an effective date of June 25, 2024.
- h. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-10 Recoupments, as presented with an effective date of June 25, 2024.
- i. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-11 Special Entrance Rate, as presented with an effective date of June 25, 2024.
- j. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2024, as follows:
 - i. Increase “Ad Valorem Taxes” from \$14,250,000. to \$15,029,810.
 - ii. Increase “Interest” from \$150,000. to \$186,600.
 - iii. Decrease “Permit Fees” from \$30,000. to \$20,000.
 - iv. Increase “Misc. Income” from \$10,000. to \$20,000.
 - v. Decrease “Sale of Equipment” from \$93,000. to \$70,000.
 - vi. Increase “Equipment Parts and Supplies” from \$130,000 to \$145,000.
 - vii. Increase “Flood Protection Material & Supplies” from \$125,000 to \$155,000.

14. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, July 30, 2024
4:00 PM – 6:00 PM

15. Adjournment

Sandy Sever
(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 Nicholas Cali at 504.340.0318, describing the assistance that is necessary.