

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, July 29, 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 June 24, 2025 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Nomination and election of Vice President
9. President's Report – Mr. Burke
10. Committee and Organizational Reports
 - a. Mr. Robinson – Operations & Maintenance
11. Regional Director's Report – Mr. Noel
12. Motions:
 - a. Motion by Mr. Burke to order and call a special election to be held in the West Jefferson Levee District, to authorize the renewal of the levy and collection of a special ad valorem tax therein; making application to the Louisiana State Bond Commission and providing for other matters in connection therewith as follows:

Shall the West Jefferson Levee District (the "District") be authorized to renew the levy and collection of a special tax of four and seventy-five hundredths (4.75) mills on all property subject to taxation in said District (the "Tax") (an estimated \$6,551,596 reasonably expected at the time to be collected for an entire year) for a period of ten (10) years beginning with the year 2028, and ending with the year 2037; and shall the revenues or proceeds of the Tax be dedicated and used for the purposes of constructing, raising, armoring and maintaining levees, and for the repair, rehabilitation and replacement of capital projects for purposes of flood and hurricane protection including the Bayou Segnette Complex, Harvey Sector Gate Complex and the District's share of the West Closure Complex;

including payments required in connection with debt obligations incurred for any of the above capital projects?

- b. 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.
- c. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-09 Rewards and Recognition, as presented with an effective date of July 29, 2025.
- d. Motion by Mr. Robinson to approve ELOS Environmental LLC Task Order #1 for the development of a Mitigation Management Plan for the Southeast Louisiana Flood Protection Authority- West (SLFPA-W) at a cost not to exceed \$68,000.00, 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.
- e. Motion by Mr. Robinson to approve ELOS Environmental LLC Task Order #2 to review and update the Spill Prevention, Control, and Countermeasure (SPCC) Plans for each of the four (4) Southeast Louisiana Flood Protection Authority- West (SLFPA-W) facilities at a cost not to exceed \$46,000.00, 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. Gauthé to authorize an Agreement with Mr. Josh Wingerter to install a Mural on the Company Canal Lock at Sala Avenue at a total cost of \$50,000.00, and a Cooperative Endeavor Agreement (CEA) between the Southeast Louisiana Flood Protection Authority – West (SLFPAW) and the Parish of Jefferson wherein Jefferson Parish will provide \$25,000 for the mural installation and the SLFPAW will provide the remaining \$25,000; 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.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, August 19, 2025 – 4:00 P.M.

14. Adjournment

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.

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)