

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, July 30, 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 June 25, 2024 Regular Board Meeting
7. Presentation – Mercury Public Affairs & Bold Strategies
8. Public Comments (Limited to 2 minutes per person)
9. New Business: Adopt the millage rates(s)
  - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2024 tax roll on all property subject to taxation.
10. Election of Officers
  - a. Nomination and Election of President
  - b. Nomination and Election of Vice President
  - c. Nomination and Election of Secretary – Treasurer
11. Committee assignments – President
12. West Jefferson Levee District Millage Renewal election discussion – Mr. Pickering
13. President’s Report – Mr. Burke
14. Committee and Organizational Reports
  - a. Mr. Gauthé – Administration
  - b. Mr. Robinson – Operations & Maintenance
15. Regional Director’s report – Mr. Cali
16. Public Comments (Limited to 2 minutes per person)
17. 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. Robinson to authorize the purchase of a new Hagglund’s drive motor for the Harvey Canal Sector Gate in an amount not to exceed \$45,000.00, 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.
  - c. Motion by Mr. Robinson to authorize a change order to the Prime Controls contract of the West Closure Complex PLC Replacement project to include the installation, configuration, and programming of FactoryTalk Machine Edition on all eleven (11) Pump Unit Control Panel (PUCP) tablets by Prime Controls, in an amount not to exceed \$35,000.00, 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 #11-13 Per Diem as presented with an effective date of July 30, 2024.
  - e. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-14 Family and Medical Leave Act (FMLA) as presented with an effective date of July 30, 2024.
  - f. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-22 Violence Free Workplace as presented with an effective date of July 30, 2024.
  - g. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-23 Firearms as presented with an effective date of July 30, 2024.
18. Set time and place of the next meeting:  
 Regular Board Meeting  
 SLFPA-W – Office – Board Room  
 7001 River Road, Marrero, LA 70072  
 Tuesday, August 27, 2024  
 4:00 PM – 6:00 PM
19. Motion to hold Executive Session to discuss annual employment evaluations of Senior Staff pursuant to the provisions of La. R.S. 42:17 A.(1).
20. 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.