

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, August 27, 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 July 30, 2024 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person)
- 8. President's Report Mr. Burke
- 9. Committee and Organizational Reports
 - a. Mr. Gauthé Administration
 - b. Mr. Robinson Operations & Maintenance
- 10. Regional Director's report
- 11. 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 authorize the Finance Committee Chairman and President to review and approve the 2023-2024 audit of the Authority, and to execute any documents required to evidence Board approval.
- 12. 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, September 17, 2024

- 4:00 PM 6:00 PM
- 13. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special</u> <u>assistance, please contact Jesse Noel at 504.340.0318, describing the assistance</u> <u>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

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