

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 29, 2023 – 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 18, 2023 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 – Mr. Cali
11. Motions and Resolutions:
 - 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 2022-2023 audit of the Authority, and to execute any documents required to evidence Board approval.
 - c. Motion by Mr. Robinson to award the West Closure Complex Programmable Logic Controller Replacement bid #20230705 to Prime Controls, L.P. for \$499,689.96; and to authorize the President’s decision to execute any contracts, agreements; and documents to carry out the intent of this action.
 - d. Motion by Mr. Robinson to authorize bid advertisement of Project #306: one year contract to provide model year 2023/2024 Heavy Duty Vehicles for truck replacements; and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.

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 26, 2023

4:00 PM – 6:00 PM

13. Adjournment

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.

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)