

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA 70131
Tuesday, September 17, 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 August 27, 2024 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Consider the call for a tax renewal election for March 29, 2025 – Mr. Burke
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
11. Regional Director’s report
12. 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 adopt and approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority – West; and to appoint Mr. Jesse D. Noel as Regional Director for the Southeast Louisiana Flood Protection Authority – West; and to further authorize the Board President to negotiate, on the Board’s behalf, the Regional Director salary.
 - c. Motion by Mr. Gauthé to appoint Mr. Bradley Bosch as Deputy Director for the Southeast Louisiana Flood Protection Authority – West; and to further authorize the Board President to negotiate, on the Board’s behalf, the Deputy Director salary.
 - d. Motion by Mr. Robinson to authorize the purchase of one (1) Ford F-450 Diesel Regular Cab & Chassis at a cost not to exceed \$65,000 as well as a mechanic body, heavy duty service truck crane, and associated items in an amount not to exceed \$75,000.00 for a

total not to exceed cost of \$140,000; 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.

- e. Motion by Mr. Gauthé to approve and adopt the SLFPAW Policy #24-44 Permit Program as presented with an effective date of September 17, 2024.
- f. Motion by Mr. Gauthé to authorize a contract with Strategic Insights for Strategic Planning and Support Services for a period of one year at a cost not to exceed \$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.
- g. Motion by Mr. Gauthé to adopt a resolution in favor of the constitutional amendment proposed by HB 300, by Representative Joe Orgeron: that if and when federal revenue sharing for all types of energy production becomes a reality for the gulf coast states currently participating in the Gulf of Mexico Energy Securities Act (GOMESA) federal revenue sharing, that Louisiana will commit those dollars to Louisiana’s Coastal Trust Fund to protect and restore its’ coast and the communities that live there.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, October 29, 2024 – 4:00 PM

14. Adjournment

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)

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jesse Noel at 504.340.0318, describing the assistance that is necessary.