

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 26, 2023 – 4:00 PM

*(Subject to Change)*

**AGENDA**

1. Call to Order – President
2. Roll Call – Vice-President
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 29, 2023 Regular Board Meeting
7. Notice of Intent to amend the SLFPA-W Education and Training policy at the October 31, 2023 regular board meeting. – Mr. Cali
8. Public Comments (Limited to 2 minutes per person)
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports
  - a. Ms. Foster – Administration
  - b. Mr. Robinson – Operations & Maintenance
  - c. Mr. Robinson – Mississippi Valley Flood Control Association – Washington D.C. trip
11. Regional Director’s Report – Mr. Cali
12. Motions and Resolutions:
  - a. Motion by Ms. Foster 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 approve an expansion of the Scope of Work for Digital Engineering’s West Closure Complex Programmable Logic Controller Replacement task to include construction administration support; and to authorize the President’s decision to execute any contracts, agreements; and documents to carry out the intent of this action.
  - c. Motion by Ms. Foster to authorize the refund of the 2019 ad valorem overpayment of \$31,061.18 to Crescent Louisiana Midstream LLC (formerly known as Crimson Louisiana Gulf LLC).
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 31, 2023  
4:00 PM – 6:00 PM

14. 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.

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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)