

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

NOTICE OF PUBLIC MEETING

SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Regular Board Meeting
Tuesday, April 28, 2020- 4:00 PM

AGENDA

In accordance with Section 4 of Governor Edwards’ Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, April 28, 2020 Board Meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its’ Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@sfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting.

The teleconference will be available beginning at 4:00 P.M. Tuesday, April 28, 2020. To receive call in information, please send your request to: publiccomments@sfpaw.org or call 504.340.0318. We highly encourage your participation via teleconference.

A full copy of the Governor’s Proclamation may be obtained at www.sfpaw.org

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 March 24, 2020 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 – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
10. Regional Director's Report – Mr. Monzon
11. Motions and/or Resolutions:
 - a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District.
 - b. Motion by Mr. Gauthé to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$30,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - c. Motion by Mr. Gauthé to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - d. Motion by Mr. Gauthé to authorize the President to negotiate a contract for appraisal services for two fiscal years with Argote, Derbes, Graham, Shuffield and Tatje, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
 - e. Motion by Mr. Gauthé to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying and Engineering, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- f. Motion by Mr. Gauthé to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at a non-reimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, 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 authorize the President to negotiate a contract for legal services for two fiscal years with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- h. Motion by Mr. Gauthé to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at a non-reimbursable amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- i. Motion by Mr. Gauthé to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda “Dee” Everett, at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- j. Motion by Mr. Gauthé to authorize the President to negotiate a contract for surveying and bathymetry for two fiscal years with All South Consulting Engineers, LLC, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- k. Motion by Mr. Gauthé to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Group, at an amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-

W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

- l. Motion by Mr. Gauthé to authorize the President to negotiate a contract for appraisal services for two fiscal years with Wayne Sandoz and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.
- m. Motion by Mr. Gauthé to enter into a cooperative endeavor agreement with the City of New Orleans for the construction of an all-weather access road (aka Bike Path) on the crown of the levee in Algiers from Todd Shipyard to the Chalmette Ferry, and to further authorize the President 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
SLFPA-W – Office – Board Room (Meeting may be Teleconference)
7001 River Road, Marrero, LA 70072
Regular Board Meeting
Tuesday, May 19, 2020
4:00 PM – 6:00 PM

13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact (504) 340-0318, describing the assistance that is necessary.

***For Teleconference -Please submit comments to
publiccomments@slfpaw.org**

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)