

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST (SLFPA - W)
NOTICE OF PUBLIC MEETING**

Algiers Auditorium
2485 Guadalcanal St., New Orleans, LA 70114
Regular Board Meeting
Tuesday, March 27, 2018 – 5:30 PM

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 February 27, 2018 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. Public Hearing – Fiscal year 2018 – 2019 Budget
 - a. Motion by Mr. Burke to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2019.
9. President’s Report – Ms. Maclay
10. Committee and Organizational Reports:
 - a. Mr. Burke – Finance, Administration, Legal and Public Information
 - b. Mr. Gaddy – Technical, Operations and Maintenance
11. Regional Director’s Report – Mr. Monzon
12. Motions and/or Resolutions:
 - a. Motion by Mr. Burke to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - b. Motion by Mr. Burke to authorize attendance for Commissioners and key staff at the 33rd Annual Association of Levee Boards of Louisiana, May 3 – 4, 2018, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget.

c. Motion by Mr. Burke to approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority – West and its member districts.

13. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W Board Room
7001 River Road
Marrero, LA 70072
Tuesday, April 24, 2018
5:30 PM – 7:30 PM

14. Adjournment

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

***NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST
FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

Sandra 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)