

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING**
Algiers Auditorium
2485 Guadalcanal St., Algiers, LA
Regular Board Meeting
Tuesday, June 25, 2019 – 4:00 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 May 21, 2019 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)*
8. New Orleans City Councilmember Kristin G. Palmer
9. Ryan Daul – Insurance contracts 2019-2020
10. Resolution to recognize Commissioner Wesley “Jim” Wilkinson for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.
11. President’s Report – Mr. Burke
12. Committee and Organizational Reports:
 - a. Mr. Gaddy – Finance, Administration, Legal and Public Information
 - b. Dr. Valent – Technical, Operations and Maintenance
13. Regional Director’s Report – Mr. Monzon
14. Motions and/or Resolutions:
 - a. Motion by Mr. Gaddy 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. Gaddy to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$104,850.00.
 - c. Motion by Mr. Gaddy to authorize the administration to purchase commercial property insurance coverage with Amrisc for the Southeast Louisiana Flood Protection Authority

- West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$19,450.72.
- d. Motion by Mr. Gaddy to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$159,904.23, and to amend the budget accordingly.
- e. Motion by Mr. Gaddy to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$19,537.75, and to amend the budget accordingly.
- f. Motion by Mr. Gaddy to authorize the administration to purchase umbrella liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$61,075.13.
- g. Motion by Mr. Gaddy to authorize the administration to purchase worker’s compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$47,103.00.
- h. Motion by Mr. Gaddy to authorize the administration to purchase contractors pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$10,434.67, and to amend the budget accordingly.
- i. Motion by Mr. Gaddy to amend the Budget for the fiscal year ending June 30, 2019, as follows:
- i. Decrease “Interest Income” from \$250,000. to \$233,000.
 - ii. Decrease “Miscellaneous Income” from \$10,000. to \$1,500.
 - iii. Increase “Revenue Sharing” from \$472,746. to \$799,531.
 - iv. Increase “Permit Fees” from \$30,000. to \$50,000.
 - v. Increase “Sale of Equipment” from \$30,000. to \$74,000.
 - vi. Increase “Interest Income WJLD Capital Project” from \$0 to \$65,000.
 - vii. Increase “Interest Income ALD Capital Project” from \$0 to \$43,000.
 - viii. Increase “Sale of Property ALD” from \$0 to \$182,725.

ix. Increase "Outside Repair/Inspections WCC" from \$100,000. to \$450,000.

15. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, July 30, 2019
4:00 PM – 6:00 PM

16. Adjournment

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

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

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)