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## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W) NOTICE OF PUBLIC HEARING AND PUBLIC MEETING

SLFPA-W - Office - Board Room 7001 River Road, Marrero, LA 70072 Regular Board Meeting Tuesday, March 24, 2020- 4:00 PM

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, March 24, 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: <a href="mailto:publiccomments@slfpaw.org">publiccomments@slfpaw.org</a>. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting.

Comments will be read aloud before the Public Hearing for the Budget, and before action on agenda items.

The teleconference will be available beginning at 4:00 P.M. Tuesday, March 24th, 2020. To receive call in information, please send your request to: publiccomments@slfpaw.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.slfpaw.org

## **AGENDA**

- 1. Call to Order President
- 2. Roll Call Secretary
- 3. Pledge of Allegiance
- 4. Agenda Amendments Commissioners
- 5. Affirmation of the Agenda Commissioners

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- 6. Motion to accept and approve the minutes of the February 18, 2020 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person)\*
- 8. Public Hearing Fiscal Year 2020 2021 Budget
  - a. Motion by Mr. Gauthé to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority West, West Jefferson Levee District and Algiers Levee District for the fiscal year ending June 30, 2021.
- 9. President's Report Mr. Burke
- 10. Committee and Organizational Reports:
  - a. Mr. Gauthé Finance, Administration, Legal and Public Information
  - b. Dr. Valent Technical, Operations and Maintenance
- 11. Regional Director's Report Mr. Monzon
- 12. Public Comments (Limited to 2 minutes per person)\*
- 13. Motions and/or Resolutions:
  - 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.
- 14. 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
Tuesday, April 28, 2020
4:00 PM – 6:00 PM

15. 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)