

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

Regular Board Meeting – Meeting is Open to the Public SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, January 25, 2022– 4:00 PM *(Subject to Change)*

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 December 14, 2021 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. Mr. Robinson Technical, Operations, and Maintenance
- 10. Regional Director's Report Mr. Cali
- 11. Motions and/or Resolutions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District.
- 12. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, February 22, 2022 4:00 PM – 6:00 PM

13. Adjournment

Sandy Seyer

(Name of Authorized Person) <u>Southeast Louisiana Flood Protection Authority – West</u> (Name of Taxing District) <u>7001 River Road, Marrero, LA 70072</u>

(Address) (504) 340-0318

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.