## 7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

## 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, February 22, 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 January 25, 2022 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person) \*
- 8. SLFPA-W Bylaws Discussion Commissioners
- 9. President's Report Mr. Burke
- 10. Committee and Organizational Reports:
  - a. Mr. Gauthé Finance, Administration, Legal, and Public Information
  - b. Mr. Julien Technical, Operations, and Maintenance
- 11. Regional Director's Report Mr. Cali
- 12. 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.
- 13. Set time and place of the next meeting:

Regular Board Meeting

Moreau Center - MC Conference Room - University of Holy Cross

4123 Woodland Drive, New Orleans, LA 70131

Tuesday, March 29, 2022

4:00 PM - 6:00 PM

14. Adjournment

Sandy Sever (Name of Authorized Person) Southeast Louisiana Flood Protection Authority -West

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)

(Name of Taxing District)

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