7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • Fax: (504) 371-6868 • www.slfpaw.org

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA-W – Office – Board Room Regular Board Meeting 7001 River Road, Marrero, LA 70072 Tuesday, February 23, 2021– 4:00 PM (Subject to Change) Meeting is Open to the Public

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, February 23, 2021 Regular Board Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 4:00 P.M. Tuesday, February 23, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

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 26, 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. Julien 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:

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Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, March 30, 2021 4:00 PM – 6:00 PM

13. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.</u>

***NOTE:** To submit a public comment, please submit by email 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)