# 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

Moreau Center – MC Conference Room– University of Holy Cross

4123 Woodland Drive, New Orleans, LA 70131

Tuesday, March 21, 2023 – 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 February 28, 2023 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person) \*for public hearing
- 8. Public Hearing Fiscal Year 2023-2024 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, 2024.
- 9. Committee and Organizational Reports
  - a. Mr. Gauthé Administration
- 10. Regional Director's Report Mr. Cali
- 11. Public Comments (Limited to 2 minutes per person) \*for public meeting
- 12. Motions and 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.
  - b. Motion by Mr. Gauthé to authorize the President to enter into a three-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Southeast Louisiana Flood Protection Authority-West (SLFPA-W), whereby SLFPA-W will maintain the grass at the Fire Training Facility located in Bridge City in exchange for first-aid and fire protection training for SLFPA-W employees.
- 13. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, April 25, 2023

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4:00 PM - 6:00 PM

14. Adjournment

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)

<u>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.</u>