

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

Regular Board Meeting

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, June 27, 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 May 23, 2023 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Resolution to recognize Commissioner Robert Thomas for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West
9. SLFPA-W 2023-2024 Insurance Renewals – Mr. Ryan Daul
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
12. Regional Director’s Report – Mr. Cali
13. 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 accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2022-2023 audit.
 - c. Motion by Mr. Robinson to authorize bid advertisement of Project #20230705: West Closure Complex Programmable Logic Controller Replacement.
 - d. Motion by Mr. Robinson to award Bid Number 303, annual purchase of materials for the period from July 1, 2023 to June 30, 2024, to Beverly Construction Co., LLC, and to Otwell

- Services LLC. and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.
- e. Motion by Mr. Robinson to award Bid Number 304, annual equipment rental for the period from July 1, 2023 to June 30, 2024, to Beverly LLC for all items bid; to Otwell Services LLC for all items bid; to Lee Tractor for front end loader (without operator), backhoe (without operator), and bobcat (without operator); and to Louisiana CAT for portable light tower and boom lift; and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.
 - f. Motion by Mr. Gauthé to authorize the administration to purchase general liability insurance with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$____.00 and to amend the budget accordingly.
 - g. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$196,537.00, and to amend the budget accordingly.
 - h. Motion by Mr. Gauthé to authorize the administration to purchase commercial property insurance coverage with Amrisc LP for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$73,234.00 and to amend the budget accordingly.
 - i. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$22,576.00, and to amend the budget accordingly.
 - j. Motion by Mr. Gauthé to authorize the administration to purchase umbrella liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$____.00 and to amend the budget accordingly.
 - k. Motion by Mr. Gauthé to authorize the administration to purchase worker's compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$42,634.00.

- l. Motion by Mr. Gauthé to authorize the administration to purchase contractors’ pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from July 1, 2023 to July 1, 2024, in the amount of \$10,526.00, and to amend the budget accordingly.
- m. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2023, as follows:
 - i. Increase “Ad Valorem Taxes” from \$14,077,617. to \$14,503,867.
 - ii. Increase “Interest” from \$30,000. to \$157,000.
 - iii. Decrease “Permit Fees” from \$30,000. to \$20,000.
 - iv. Increase “Misc. Income” from \$10,000. to \$20,000.
 - v. Decrease “Sale of Equipment” from \$215,500. to \$107,995.
 - vi. Increase “Plaquemines Parish Cost Share” from \$200,000 to \$240,000.
 - vii. Increase “FEMA Reimbursement” from 0 to \$636,796.93.
 - viii. Increase “Electricity-Utilities” from \$45,000 to \$60,000.
 - ix. Increase “Flood Prot. Material & Supplies” from \$135,000 to \$150,000.
 - x. Increase “Equipment Outside Repair/Inspect.” From \$90,000 to \$100,000.
 - xi. Increase “Fuel Purchases” from \$150,000 to \$175,000.

14. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, July 18, 2023
4:00 PM – 6:00 PM

15. 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)

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.