

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Special Board Meeting  
Tuesday, January 20, 2015

The SLFPA – W Board of Commissioners met at approximately 4:30 PM on Tuesday, January 20, 2015 in the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order at 4:35 PM and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, and Mr. Wilkinson. Mr. Merritt was absent. Also in attendance were: Mr. Monzon, Ms. Noll, Mr. Bosch, Mr. Roark, Mr. Strong, Mr. Avant, legal counsel, and Mr. Lestelle, public information.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to affirm the agenda.

There were no public comments.

A public hearing was opened to amend the Fiscal Year 2014 – 2015 budget.

Mr. Bosch and Mr. Monzon presented the Fiscal Year 2014 – 2015 budget as amended, followed by discussion. The Board requested that staff provide additional information.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy and unanimously approved by all Commissioners present to table the issue under consideration, for discussion at later date, to be advised by the President.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, January 20, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:25 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer