

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)  
Minutes of the Regular Board Meeting  
Wednesday, October 28, 2015

The SLFPA-W Board of Commissioners met at approximately 5:42 PM on Wednesday, October 28, 2015 at SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Also in attendance were: Mr. Monzon, Mr. Bosch, Ms. Noll, Mr. Noel, Mr. Pickering, legal counsel, Mr. Vorhoff, Attorney General's office, and Ms. Olver, public information.

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

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners to accept and approve the minutes of the September 29, 2015 regular meeting.

It was moved by Mr. Merritt, seconded by Mr. Gaddy, and unanimously approved by the Commissioners to amend the agenda to move the resolution honoring Ms. Lorraine Polly from #8 to #14.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners to affirm the agenda as amended.

Mr. Pickering and Mr. Monzon provided an update regarding ad valorem taxes and the November 21 election.

Ms. Maclay presented the President's report for the month of October.

Mr. Camnetar reported on the activities, meetings, and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of October.

Mr. Gaddy reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of October.

Mr. Merritt provided an update on environmental and research issues. A written report of this update is attached and available upon request.

Mr. Monzon presented the Regional Director's report for the month of October.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners to approve bills for payment and accept financial information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners to amend and re-enact a Cell Phone Policy for the Southeast Louisiana Flood Protection Authority – West and its member levee districts, according to the rules of the Department of State Civil Service.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners to defer action on the Strategic Plan.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and approved by the majority of Commissioners to authorize the administration to amend the budget for engineering services by \$960,000.00 from \$540,000.00 to \$1,500,000.00 for the fiscal year ending June 30, 2016.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved to amend and re-enact Resolution Number 032415-02, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to designate First NBC Bank as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member levee districts, West Jefferson Levee District and Algiers Levee District, and to advise check signing authority for certain individuals.

It was moved by Mr. Merritt, seconded by Mr. Julien, and unanimously approved by the Commissioners to authorize attendance for Commissioners and key staff at the New Orleans

Geological Society Luncheon on November 2, 2015 at the Holiday Inn Downtown, New Orleans, Louisiana, for the purpose of hearing a retrospective presentation about post-Katrina and Rita flood protection issues and future challenges.

It was moved by Mr. Merritt, seconded by Mr. Dauphin, and unanimously approved to adopt a resolution of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West (the Authority) expressing to the New Orleans Geological Society, the respectful request of the Authority and its constituents, the Algiers Levee District and the West Jefferson Levee District, that the New Orleans Geological Society (NOGS) facilitate the production of basic physical geology research of and in the vicinity of the lands and hurricane storm surge, drainage and flood prevention facilities under the Authority's jurisdiction.

It was moved by unanimous proclamation to adopt a resolution to sincerely express the gratitude of the Southeast Louisiana Flood Protection Authority-West Bank Board of Commissioners upon Ms. Lorraine Polly's completion of more than three decades of faithful and industrious hard work, amounting to 32 years of loyal service to Orleans and Jefferson Parish residents on the West Bank.

Ms. Maclay announced that the next Board meeting of the Authority will be held at the Moreau Center – Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, LA 70131, on Wednesday, November 18, 2015 at 5:30 PM

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:52 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer