

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Thursday, April 21, 2016

The SLFPA-W Board of Commissioners met at approximately 6:12 PM on Thursday, April 21, 2016 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, Mr. Thomas, and Mr. Wilkinson. Staff present were: Mr. Bosch, Mr. Monzon, Mr. Noel, and Ms. Noll. Mr. Vorhoff of the Attorney General's office was also in attendance.

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

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the March 23, 2016 regular board meeting.

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the March 23, 2016 special board meeting.

It was moved by Mr. Julien, seconded by Mr. Thomas to amend the agenda to move the Regional Director's Report up to be heard after the President's Report and before the Committee/Organizational Reports.

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to affirm the amended agenda.

There were no public comments.

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

Mr. Monzon presented the Regional Director's report for the month of April. After delivering his report, he departed to attend the Nine Mile Point Community Association meeting.

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

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

Mr. Merritt reported on environmental and research issues during the month of April. A written report of this update is attached and available upon request.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and approved by a majority of the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

Regarding agenda item 11b, the Board directed staff to conduct additional research and report back. It was moved by Mr. Thomas, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to defer action on the Lafitte royalties matter.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to authorize the administration to transfer the net BP settlement funds in the amount totaling \$1,603,317.98, of which \$598,793.07 is for the Algiers Levee District (ALD) and \$1,004,524.91 is for the West Jefferson Levee District (WJLD), into the Emergency Fund for the West Closure Complex.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement/Mutual Aid Agreement by and between the City of Westwego and the West Jefferson Levee District for emergency services, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

Ms. Maclay announced that the next Board meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana on Wednesday, May 25, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 8:01 PM.

Susan H. Maclay, President

Paul Dauphin, Secretary-Treasurer