

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Board Meeting
Wednesday, August 24, 2016

The SLFPA-W Board of Commissioners met at approximately 5:50 PM on Wednesday, August 24, 2016 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Ms. Maclay called the public 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. Monzon, Mr. Bosch, Ms. Mann, Mr. Noel. Mr. Avant of Avant and Falcon, Ms. Olver of The Ehrhardt Group, Mr. Pickering of Pickering and Cotogno, and Mr. Vorhoff of the Attorney General's Office were also in attendance.

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

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

It was moved by Mr. Merritt, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes as amended of the July 27, 2016 regular board meeting.

There were no public comments.

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

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

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

Mr. Merritt reported on the activities, meetings, and issues of the Environmental and Research (E&R) Committee during the month of August.

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

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

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt, Mr. Thomas, and Mr. Wilkinson
NAYS:
ABSTAINED:
ABSENT:

It was moved by Mr. Dauphin and seconded by Mr. Gaddy and unanimously approved by Commissioners to authorize attendance for Commissioners and key staff at the meeting and site visit of the New Orleans Geological Society (NOGS), Saturday, October 29, 2016, subject to funding as provided in the budget. The resolution passed unanimously:

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt, Mr. Thomas, and Mr. Wilkinson
NAYS:
ABSTAINED:
ABSENT:

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners to authorize the administration to purchase a Bobcat Forestry Mulcher attachment and to amend the Heavy Equipment Fixed Asset Budget line by \$30,000 to allow for the purchase. The resolution passed unanimously:

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt, Mr. Thomas, and Mr. Wilkinson
NAYS:
ABSTAINED:
ABSENT:

It was moved by Mr. Merritt 2nded by Mr. Wilkinson and unanimously approved by the Commissioners to authorize the Finance Committee Chairman and President or designee to review and approve the 2015 – 2016 audit of the Authority and to execute any documents required to evidence Board approval. The resolution passed unanimously:

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt, Mr. Thomas, and Mr. Wilkinson
NAYS:
ABSTAINED:
ABSENT:

Ms. Maclay announced that the next Board meeting of the Authority will be held at the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana on Wednesday, September 28, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:30 PM.

Susan H. Maclay, President

Paul Dauphin, Secretary-Treasurer