

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Wednesday, October 26, 2016

The SLFPA-W Board of Commissioners met at approximately 5:30 PM on Wednesday, October 26, 2016 at the Moreau Center – University of Holy Cross, 4123 Woodland Drive, New Orleans, LA 70131.

Mr. Wilkinson called the public meeting to order and directed Mr. Dauphin to call the roll.

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Wilkinson. Ms. Maclay was absent. Mr. Merritt arrived at approximately 5:33 PM. Staff present were: Mr. Monzon, Mr. Bosch, Mr. Edwards, Mr. Strong and Mr. Noel. Mr. Bordelon of the Law Offices of Owen J. Bordelon, Mr. Avant of Avant and Falcon, Mr. Daul of Daul Insurance, 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.

Mr. Wilkinson 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 in attendance to affirm the agenda as presented.

It was moved by Mr. Thomas, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 28, 2016 regular board meeting.

There were no public comments.

Mr. Noel presented the notice of Safety Policy #11-21.

There was no President’s report for the month of October.

Mr. Dauphin 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 reported on the activities, meetings and issues of the Environmental and Research (ER) Committee during the month of October. A hard copy of his report was given to the Commissioners and is available to the public upon request.

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

It was moved by Mr. Dauphin, seconded by Mr. Thomas and unanimously approved by 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 districts.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and approved by a majority of Commissioners in attendance to authorize the administration to amend General Liability/Environmental coverage for the West Closure Complex with Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from October 1, 2016 to September 30, 2017, by \$37,300.39 from the amount of \$15,491.59 to \$52,791.98 and to amend the budget accordingly.

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Ms. Maclay
RECUSED: Mr. Thomas

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to table agenda item 12c until further notice.

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to table agenda item 12d until further notice.

It was moved by Mr. Dauphin, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the President to begin the preparation and documentation to place a 5.5 millage increase for the West Jefferson Levee District for 10 years, on the April 29, 2017 ballot.

It was moved by Mr. Dauphin, seconded by Mr. Thomas and approved by a majority of the Commissioners in attendance to authorize the President to enter into a Cooperative Endeavor Agreement (CEA) between the West Jefferson Levee District and Jefferson Parish to transfer a portion of land to Jefferson Parish as shown in attachment A, for the purpose of widening Lapalco Boulevard in Westwego.

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Wilkinson
NAYS: Mr. Merritt
ABSTAINED: None
ABSENT: Ms. Maclay
RECUSED: None

It was moved by Mr. Merritt, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to defer agenda item 12g until next month's regular board meeting.

It was moved by Mr. Dauphin, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance for Commissioners and key staff at the 81st Annual Meeting of the Mississippi Valley Flood Control Association, December 8-10, 2016, at the Westin Canal Place Hotel, New Orleans, Louisiana.

Mr. Wilkinson announced that the next regular board meeting of the Authority will be held in the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana on Wednesday, November 16, 2016 at 5:30 PM.

The agenda being completed, Mr. Wilkinson declared the meeting adjourned at approximately 6:53 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer