

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Wednesday, December 14, 2016

The SLFPA-W Board of Commissioners met at approximately 5:38 PM on Wednesday, December 14, 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. Thomas to call the roll.

Commissioners in attendance were: Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, Mr. Thomas and Mr. Wilkinson. Mr. Dauphin arrived at 5:46 PM.

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

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

It was moved by Mr. Merritt, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 16, 2016 regular board meeting.

In public comments, Mr. Brian Heiden of the Jefferson Parish Economic Development Commission Nominating Committee addressed the Board in reference to taking steps to acquire additional applicants for the SLFPA-W Board of Commissioners.

Mr. Avant administered the Oath of Office to Commissioner Gaddy for a second term.

Mr. Pickering provided an update on the 2017 Ad Valorem Taxes.

It was moved by unanimous proclamation to adopt a resolution to sincerely express the gratitude of the Southeast Louisiana Flood Protection Authority – West Board of Commissioners upon R. David Roark, Jr.'s completion of 5 years of loyal service to residents on the West Bank of Jefferson and Orleans Parishes.

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

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

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

Mr. Merritt reported on the activities, meetings and issues of the Environmental and Research (ER) Committee during the month of December. 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 December.

It was moved by Mr. Dauphin, seconded by Mr. Julien and approved by a majority of 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. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None
LEFT THE ROOM: Mr. Merritt

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

It was moved by Mr. Dauphin, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Henderson Auctions, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of these actions.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to increase the equipment-fixed asset budget line for the fiscal year ending June 30, 2017 by \$29,975.00 to allow for the purchase and installation of a replacement Emergency Operation Center generator.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and approved by a majority of the Commissioners in attendance to approve the issuance of a change order for the WBV-16.2 Levee Lift Prior to Armoring Contract in the amount of \$85,661.50 to account for 3,550 cubic yards of additional embankment that is required to achieve the designed project grade. The vote on the motion was as follows:

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

It was moved by Mr. Dauphin, seconded by Mr. Julien and approved by a majority of the Commissioners in attendance to authorize the President to negotiate an engineering contract with Digital Engineering Inc., and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of these actions, subject to funding as provided in the budget. The vote on the motion was as follows:

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

It was moved by Mr. Merritt, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to adopt the 2017 Committee Meeting Schedules and Board Meeting Schedules, moving the Board meetings from Wednesdays to Tuesdays, for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

Ms. Maclay announced that the next special board meeting of the Authority will be held in the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana on Wednesday, January 25, 2017 at 5:00 PM.

Ms. Maclay 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, January 25, 2017 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:55 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer