

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 30, 2018

The SLFPA-W Board of Commissioners met at approximately 5:30 P.M. on Tuesday, January 30, 2018 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Mr. Wilkinson called the public meeting to order in Ms. Maclay's absence and directed Mr. Burke to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Thomas and Mr. Wilkinson. Mr. Julien, Ms. Maclay and Mr. Valent were absent.

Mr. Wilkinson led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to amend the agenda to include a motion 11d to negotiate a contract with Henderson Auctions.

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to affirm the agenda as amended to include a motion 11d to negotiate a contract with Henderson Auctions.

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 12, 2017 regular board meeting.

There were no public comments.

There was no President's report for the month of January.

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

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

In Mr. Monzon's absence, Mr. Cali presented the Regional Director's report for the month of January.

It was moved by Mr. Burke, 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. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Thomas and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien and Mr. Valent
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to approve the newly revised Southeast Louisiana Flood Protection Authority – West Policy and Procedure Memorandum #11-03: Overtime – Compensatory Time. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Thomas and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien and Mr. Valent
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to accept the newly revised Optional Pay Policy #11-08 as required by Louisiana Civil Service. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Thomas and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien and Mr. Valent
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance 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. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Thomas and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien and Mr. Valent

RECUSED: None

Mr. Wilkinson announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, February 27, 2018, at 5:30 PM.

The agenda being completed, Mr. Wilkinson declared the meeting adjourned at approximately 6:03 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer