

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
June 17, 2013

The SLFPA – W Board of Commissioners met at approximately 5:31 PM on June 17, 2013 at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, LA 70131.

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

In attendance were: Mr. Dauphin, Mr. Gaddy, Ms. Maclay, Mr. Merritt, Mr. Viera and Mr. Wilkinson. Mr. Camnetar was absent. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford and Ms. Rogers.

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

It was moved by Mr. Viera, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the May 20, 2013 meeting.

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

There were no public comments.

Ms. Maclay opened a public hearing at approximately 5:42 PM to discuss approval of the amended budget for the fiscal year ending June 30, 2013. Mr. Miserendino reviewed the budget with the Commissioners in attendance and led a discussion. The hearing was closed at approximately 5:52 PM.

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2013

Mr. Miserendino presented the Regional Director’s Report (Strategic Goals Plan) and reported on the activities, meetings, and issues of the SLFPA – W and its member districts during the month of June.

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

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

Ms. Maclay reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) during the month of June.

It was moved by Mr. Dauphin, seconded by Mr. Merritt 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. Merritt and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a General Liability Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a Property Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a Business Auto Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for

the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a Worker's Compensation Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a Public Officials Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to authorize the President to negotiate an Umbrella Liability Insurance Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2013 to July 1, 2014, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Viera and seconded by Mr. Wilkinson to authorize the President to negotiate a Cooperative Endeavor Agreement with the Board of Commissioners of the Port of New Orleans for remediation of conditions at Todd Shipyard, at an estimated cost of \$110,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Gaddy, Mr. Merritt, Mr. Viera, Mr. Wilkinson
NAYS: None
ABSENT: Mr. Camnetar
ABSTAIN: None
RECUSED: Mr. Dauphin

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for equipment rental, at the prices bid, for both normal and emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for publishing the official journal, at the prices bid, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, on Wednesday, July 17, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:49 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer