

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

The SLFPA – W Board of Commissioners met at approximately 5:30 PM on July 17, 2013 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

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

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Mr. Merritt arrived at approximately 5:42 PM. Also in attendance were: Mr. Miserendino, Mr. Roark and Ms. Ford.

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

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the June 17, 2013 meeting.

It was unanimously approved by the Commissioners in attendance to affirm the agenda.

There were no public comments.

Ms. Maclay opened nominations for the election of officers for 2013-2015.

It was moved by Mr. Dauphin, and seconded by Mr. Viera to nominate Ms. Maclay for President. It was unanimously approved by the Commissioners in attendance to re-elect her.

It was moved by Mr. Dauphin, and seconded by Mr. Viera to nominate Mr. Wilkinson for Vice President. It was unanimously approved by the Commissioners in attendance to re-elect him.

It was moved by Mr. Camnetar, and seconded by Mr. Wilkinson to nominate Mr. Dauphin for Secretary-Treasurer. It was unanimously approved by the Commissioners in attendance to re-elect him.

The meeting was paused for a two minute break at approximately 5:36 PM.

Ms. Maclay announced the Committee assignments would remain the same. On the FALPI Committee are Mr. Dauphin, Chairman, Ms. Maclay, and Mr. Camnetar. On the TOM Committee are Mr. Viera, Chairman, Mr. Gaddy, and Mr. Wilkinson.

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 July.

Mr. Dauphin reported that there was no meeting of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of July.

Mr. Viera reported that there was no meeting of the Technical, Operations and Maintenance (TOM) Committee in the month of July.

Ms. Maclay reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) during the month of July. She announced that the ALBL annual meeting will be held on December 4-5, 2013.

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 Monday, August 19, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:52 PM.

Susan H. Maclay, President

