

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
August 19, 2013

The SLFPA – W Board of Commissioners met at approximately 5:34 PM on August 19, 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, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Mr. Gaddy and Mr. Merritt were absent. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford and Mr. Ehrhardt, public information.

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

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

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

There were no public comments.

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 August.

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

Mr. Viera reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of July, which was held after the Board meeting for the month of July. There were no Committee meetings during the month of August.

Ms. Maclay reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) during the month of August. The ALBL Executive Committee resolution to oppose the Southeast Louisiana Flood Protection Authority East's lawsuit against the oil and gas industry was discussed at length, and while no motion or resolution resulted, there was a unanimous consensus with all commissioners in attendance that the ALBL's Executive Committee's action had been appropriate.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar 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. Viera and unanimously approved by the Commissioners in attendance to authorize the administration to purchase one Rhino Cutter through State Contract, at a budget not to exceed \$23,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to authorize the administration to purchase six Scag Mowers through State Contract, at a budget not to exceed \$57,000.00.

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, September 16, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:08 PM.

Susan H. Maclay, President

Paul Dauphin, Secretary-Treasurer