

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
November 18, 2013

The SLFPA – W Board of Commissioners met at approximately 5:33 PM on November 18, 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. Dauphin, Mr. Gaddy, Mr. Camnetar, Mr. Merritt, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford, Mr. Avant, legal counsel, and Mr. Ryan Daul of Daul Insurance.

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 October 21, 2013 meeting.

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

There were no public comments.

Mr. Daul presented a review of the Umbrella Proposal from Daul Insurance.

Mr. Dauphin announced his intention to step down from his position as Secretary-Treasurer of the Board. It was nominated by Mr. Merritt, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to elect Mr. Camnetar as Secretary-Treasurer in his place.

Ms. Maclay announced the following changes in Committee assignments: Ms. Maclay will step down from active membership on the FALPI Committee to commence immediately prior to the January FALPI Committee Meeting, to be replaced by Mr. Merritt. It was also announced that Mr. Dauphin wishes to serve on the Technical Operations and Maintenance (TOM) Committee. Ms. Maclay asked the TOM Committee members to determine which of their membership would be willing to become a member of the FALPI Committee, so that Mr. Dauphin's request could be fulfilled. She asked that the members let her know within the next month or two at the latest. In the meantime, Mr. Dauphin would remain on the Committee with Mr. Camnetar as chairman.

Ms. Maclay led a discussion on 2013-2014 Board and Committee meeting dates.

Mr. Avant gave a presentation on Louisiana's Open Meetings Law.

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 November.

Mr. Dauphin reported on the activities, meetings, and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of November. Ms. Maclay also informed the Board that she had executed a \$10,000.00 contract with Vali Cooper International, LLC to conduct an assessment of the Performance Evaluation System currently being practiced by this agency.

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

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

Ms. Maclay led a discussion on the 2014 Board & Committee meeting schedules. The final schedule will be presented for approval at the December Board meeting.

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. Merritt, seconded by Mr. Viera 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 November 18, 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 and seconded by Mr. Merritt to amend and re-enact an Emergency Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.

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

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

It was moved by Mr. Dauphin, to enact a Capital Project Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts. The motion was tabled until next month's meeting.

It was moved by Mr. Dauphin and seconded by Mr. Merritt to present the renovation plan to the Board for discussion and action. It was moved by Mr. Merritt and seconded by Mr. Dauphin to amend the motion to pursue the entire project in one 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. Camnetar, Mr. Dauphin, Mr. Merritt, Ms. Maclay
NAYS: Mr. Gaddy, Mr. Viera, Mr. Wilkinson
ABSENT: None
ABSTAIN: None

It was moved by Mr. Dauphin, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to authorize the administration to increase the budget for renovation services to be performed by Edward H. Wikoff Architect from \$25,000.00 to \$35,000.00.

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 contract with Vali Cooper International, LLC for a formal assessment of SLFPA-W's organizational structure, at an amount not to exceed \$20,000.00, 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 approved by the Commissioners in attendance to support ALBL's Executive Committee Resolution.

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

It was moved by Mr. Merritt, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to amend and re-enact Resolution Number 052410-01, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to designate Capital One as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals.

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 70072, on Thursday, December 12, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 9:04 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer