

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
Thursday, May 29, 2014

The SLFPA – W Board of Commissioners met at approximately 5:30 PM on Thursday, May 29, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order.

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

Ms. Maclay introduced Kerwin Julien as a newly appointed member of the Board. The oath of office was administered to Mr. Julien by Mr. Avant.

The Board took a short break for approximately five minutes and then reconvened.

After the break, Ms. Maclay directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Ms. Maclay, Mr. Merritt, Mr. Julien, and Mr. Wilkinson. Also in attendance were: Mr. Monzon, Mr. Roark, Ms. Ford, Mr. Bosch, Mr. Avant, legal counsel, and Mr. Ehrhardt, public information.

It was moved Mr. Merritt, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the April 28, 2014 meeting.

There were no public comments.

It was moved and approved by unanimous acclamation of the Commissioners in attendance to recognize Commissioner Gerardo “Jerry” A. Viera for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.

It was moved by Mr. Merritt, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2014 tax roll on all property subject to taxation.

It was moved by Mr. Wilkinson, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2015 tax roll on all property subject to taxation.

Ms. Maclay reported on the activities, meetings, and issues of the SLPFA-W and its member districts during the month of May.

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

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

Mr. Monzon reported on the activities, meetings, and issues of the SLFPA-W and its member districts during the month of May.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by 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. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by Commissioners in attendance to award Bid Number 263, annual purchase of materials, for the period from July 1, 2014 to June 30, 2015, to Beverly Construction, Kass Bros., Lafarge North America, and Pontchartrain Materials Corporation, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by Commissioners in attendance to award Bid Number 264, annual equipment rental, for the period from July 1, 2014 to June 30, 2015, to Beverly Construction, Kass Bros., United Rentals, NES Rentals, and DRC Emergency Services, and to authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by Commissioners in attendance to authorize the administration to provide \$5,000.00 to the Association of Levee Boards of Louisiana to support the Flood Insurance Reform Coalition.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by Commissioners in attendance to authorize the administration to add GPS functionality to the SLFPA-W Work Order System, at a budget not to exceed \$40,000.00.

It was moved by Mr. Camnetar and seconded by Mr. Merritt to authorize the administration to amend the budget by \$131,927.01 to accurately adjust for the reimbursement from the Port of New Orleans that was paid to SLFPA-W and to transfer these funds to WJLD and ALD.

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

Ms. Maclay passed out a committee interest form and asked Commissioners to fill it out and return it within ten days.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Moreau Center at Our Lady of Holy Cross, 4123 Woodland Drive, New Orleans, Louisiana, 70131, on Wednesday, June 25, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:04 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer