

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
Wednesday, July 23, 2014

The SLFPA – W Board of Commissioners met at approximately 5:34 PM on Wednesday, July 23, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and, in Mr. Camnetar's absence, directed Mr. Dauphin to call the roll.

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

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

It was moved Mr. Wilkinson, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the June 25, 2014 meeting.

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

There were no public comments.

Ms. Maclay provided the President's report for the month of July.

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

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

Mr. Julien reported on the activities, meetings, and issues of the Research and Environmental (RE) Committee during the month of July.

Mr. Monzon provided the Regional Director's report for the month of July.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase nine radios, two tractors, three cutters and five vehicles through State Contract or Jefferson Parish' contract, at a budget not to exceed \$400,000.00.

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 contract with MGT of America, Inc. for a cost allocation plan, at an amount not to exceed \$5,000.00, 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. Julien, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with a viable entity for hog control, at a budget not to exceed \$25,000.00, 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, 70072, on Wednesday, August 27, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:53 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer