

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Meeting  
September 16, 2013

The SLFPA – W Board of Commissioners met at approximately 5:30 PM on September 16, 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, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Mr. Camnetar and Mr. Merritt were absent. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford and Mr. Avant, legal counsel.

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 August 19, 2013 meeting.

It was moved by Mr. Gaddy, 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 September.

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

Mr. Viera reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of September. Mr. Wilkinson left the meeting after Mr. Viera's report.

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

It was moved by Mr. Dauphin, seconded by Mr. Viera 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. Gaddy and unanimously approved by the Commissioners in attendance to authorize the administration to purchase one Ford Explorer through the Jefferson Parish Sheriff's Office Bid #13A1001, at a budget not to exceed \$30,000.00.

It was moved by Mr. Dauphin, seconded by Ms. Maclay and unanimously approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President to review and approve the 2013 audit of the Authority and to execute any documents required to evidence Board approval.

It was moved by Mr. Dauphin, seconded by Ms. Maclay and unanimously approved by the Commissioners in attendance to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West and to evidence that approval by its execution by the President and Secretary-Treasurer, all in connection with the 2012-2013 audit.

Ms. Maclay announced the next regular meeting of the Authority will be held at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131, on Monday, October 21, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:33 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer