

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Board Meeting
Wednesday, May 27, 2015

The SLFPA – W Board of Commissioners met at approximately 5:34 PM on Wednesday, May 27, 2015 in the Board Room at SLFPA – W, 7001 River Road, Marrero, Louisiana, 70072.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Also in attendance were: Mr. Bosch, Ms. Noll, Mr. Noel, Mr. Avant, legal counsel, Mr. Pickering, legal counsel, Mr. Ehrhardt, public information, and Ms. Hirt, public information. Mr. Gaddy and Mr. Julien were absent.

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

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the April 30, 2015 regular meeting, with one requested correction.

The agenda was unanimously approved by the Commissioners in attendance.

There were no public comments.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, 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 2015 tax roll on all property subject to taxation.

Ms. Maclay presented the President’s report for 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. Merritt provided an update on environmental and research issues.

Mr. Monzon presented the Regional Director’s report for the month of May.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, 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. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to award Bid Number 269, annual purchase of materials, for the period from July 1, 2015 to June 30, 2016, to Beverly Construction Co., LLC and FMT Aggregate, LLC, 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 the Commissioners in attendance to award Bid Number 268, annual equipment rental, for the period from July 1, 2015 to June 30, 2016, to Beverly Construction Co., LLC and NES Rental Holdings, Inc., 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 approved by the majority of Commissioners in attendance to authorize the administration to amend the contract with the Jefferson Parish Sheriff's Office by \$15,000 for a total of \$40,000 for the fiscal year ending June 30, 2015. The vote on the motion was as follows:

YEAS: Mr. Camnetar, Mr. Dauphin, Ms. Maclay, and Mr. Wilkinson

NAYS: Mr. Merritt

ABSENT: Mr. Gaddy and Mr. Julien

ABSTAIN: None

RECUSED: None

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the administration to amend the budget for the fiscal year ending June 30, 2015 as follows: Decrease "Oil & Gas Royalties" by \$17,926.19 from \$30,926.19 to \$13,000.00; Increase "Permit Fees" by \$4,500 from \$7,500 to \$12,000; Increase "Group Life Insurance" by \$44,000 from \$567,709.30 to \$611,709.30; Increase "Employee Physical & Testing" by \$2,500 from \$7,500 to \$10,000; Increase "Commissioners' Travel Expense" by \$5,000 from \$15,000 to \$20,000; and Reallocate \$15,000 from "Outside Repair and Inspections" to "Equipment Repair Parts".

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the administration to amend the West Closure Complex – Capital Project Fund budget for the fiscal year ending June 30, 2015.

It was moved and approved by unanimous acclamation of the Commissioners in attendance to recognize Mrs. Ngoc Tran Ford as the recipient of the Gerald A. "Jerry" Spohrer Memorial Award for Excellence in recognition of her outstanding service to the Authority during the period spanning from April 2014 to March 2015.

Ms. Maclay announced that the next regular meeting of the Authority will be held in the Board Room at SLFPA-West, 7001 River Road, Marrero, Louisiana, 70072, on Tuesday, June 30, 2015 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:45 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer