

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Board Meeting
Tuesday, June 30, 2015

The SLFPA – W Board of Commissioners met at approximately 5:33 PM on Tuesday, June 30, 2015 in the Board Room at SLFPA – W, 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. Julien, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Mr. Camnetar was absent. Also in attendance were: Mr. Monzon, Mr. Bosch, Ms. Noll, Mr. Noel, Mr. Avant, legal counsel, Mr. Pickering, legal counsel, Ms. Hirt, public information, and Ms. Olver, public information.

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 May 27, 2015 regular meeting.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to amend the agenda to provide updated insurance premiums for items 16E and 16G.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

There were no public comments.

Mr. Pickering provided an update regarding ad valorem taxes, the tentative schedule, and the November 21, 2015 tax election. The board meetings to call elections for Algiers Levee District (ALD) and West Jefferson Levee District (WJLD) will be held August 11 and 12, 2015.

There was a discussion regarding research on geophysics earth science line item budget request. Commissioner Merritt suggested this budget item be discussed at a future time when Mr. Camnetar could be present and revised the requested amount to \$50,000. There was no objection.

Ms. Maclay introduced and provided notice of the proposed revisions to the Cell Phone policy.

Ms. Maclay introduced and provided notice of the proposed revisions to the Internal Controls policy

Ms. Maclay presented the President's report for the month of June.

In Mr. Camnetar's absence, Mr. Dauphin reported on the activities, meetings, and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of June.

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

Mr. Merritt provided an update on environmental and research issues.

Mr. Monzon presented the Regional Director's report for the month of June.

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 statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to award Bid Number 271, publishing the official journal, for the period from July 1, 2015 to June 30, 2016, to The Times Picayune in the amount of \$0.93 per columnar inch, 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. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute an Intergovernmental Agreement with the Coastal Protection and Restoration Authority (CPRA) for coordination efforts associated with the Lift prior to Armoring process to include geotechnical evaluations, and geophysics earth science evaluations, if any, in general accordance with the HSDRRS guidelines for the proposed lifts with cost not to exceed \$325,723 based on project estimates 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. Wilkinson, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute an agreement with CPRA and/or local stakeholders for the requested General Reevaluation Report (GRR) to address future levee lifts and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action. Ms. Maclay noted in no uncertain terms that the cost to do this is well in excess of her signing authority and the issue would come back before the Board to approve the final funding once it was known.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase General Liability Insurance coverage with First Mercury Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$157,681.65

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase Property Insurance coverage with AmRisc, LP for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$26,512.50.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase Business Auto Insurance coverage with Hallmark Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$60,465.30.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase Worker's Compensation Insurance coverage with Stonetrust Commercial Ins. Co. for the Southeast Louisiana Flood Protection

Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$42,352.00.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase Public Officials Insurance coverage with Darwin Select Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$19,039.65. During discussion the Board requested Daul Insurance research further and bring back information for additional public officials insurance.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase Umbrella Liability Insurance coverage with Lexington Ins. Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2015 to July 1, 2016, in the amount of \$75,600.00.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and approved by the majority of Commissioners in attendance to authorize the President to negotiate and execute an amendment to the contract with the Jefferson Parish Sheriff's Office to increase the not to exceed amount of \$25,000 by \$15,000, for a new total of \$40,000, and to extend the ending of this contract to June 30, 2016. The vote on the motion was as follows:

YEAS: Mr. Dauphin, Mr. Gaddy, Mr. Julien, and Mr. Wilkinson

NAYS: Mr. Merritt

ABSENT: Mr. Camnetar

ABSTAIN: None

RECUSED: None

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 Wednesday, July 22, 2015 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:41 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer