

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Board Meeting  
Wednesday, August 26, 2015

The SLFPA – W Board of Commissioners met at approximately 5:31 PM on Wednesday, August 26, 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. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Mr. Dauphin was absent. Also in attendance were: Mr. Bosch, Ms. Ford, Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Avant, legal counsel, Mr. Bordelon, legal counsel, Mr. Pickering, legal counsel, Mr. Vorhoff, legal counsel, Mr. Ehrhardt, public information, 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. Gaddy, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 22, 2015 regular meeting.

It was moved by Mr. Merritt, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 11, 2015 special meeting.

It was moved by Mr. Gaddy, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 12, 2015 special meeting.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to affirm the agenda. Mr. Julien arrived during this period, at approximately 5:37 PM.

There were no public comments.

Mr. Pickering provided an update regarding ad valorem taxes and the November 21 election.

Mr. Bordelon presented information regarding pre-Katrina mitigation in St. Charles Parish. The Corps has been working on acquiring a tract of land owned by Rathborne Properties for mitigation. After discussion, the Board conceptually agreed to the Corps moving forward with these efforts, along with the contingencies/caveats they detailed.

The revised safety practices policy was introduced and noticed to the Board.

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

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

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

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

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

It was moved by Mr. Camnetar, 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. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of Civil Service.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President or

designee to review and approve the 2014 – 2015 audit of the Authority and to execute any documents required to evidence Board approval.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to amend and re-enact a Cell Phone Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to amend and re-enact an Internal Controls Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to enact an Investment Policy 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 the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 75th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 2 – 3, 2015, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.

The meeting was paused for a brief break at approximately 7:23 PM and reconvened at approximately 7:36 PM.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson and unanimously approved by the Commissioner in attendance to enter executive session at approximately 7:37 PM.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson and approved by the Commissioners in attendance to exit executive session at approximately 7:47 PM

It was moved by Mr. Merritt, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize Mr. Pickering to contact CPRA in the matters entitled:

1. Marrero Land & Improvement Assoc. vs. WJLD No. 725-679, 24<sup>th</sup> JDC and
2. Marrero Land & Improvement vs. WJLD No. 726-556, 24<sup>th</sup> JDC,

and with their permission settle the above matters in the amount of \$87,776.

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, September 23, 2015 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:49 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer