

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Wednesday, March 23, 2016

The SLFPA-W Board of Commissioners met at approximately 5:35 PM on Wednesday, March 23, 2016 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, Mr. Thomas, and Mr. Wilkinson. Staff present were: Mr. Bosch, Mr. Monzon, Mr. Noel, and Ms. Noll. Mr. Vorhoff of the Attorney General's office was also in attendance.

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

It was moved by Mr. Merritt, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 24, 2016 regular meeting.

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

There were no public comments.

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

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

Mr. Gaddy reported on the activities, meetings, and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of March. After this report, Ms. Maclay requested the TOM committee continue to monitor and provide regular updates on the Emergency Operations Center (EOC) and West Closure Complex (WCC) issues.

Mr. Merritt reported on environmental and research issues during the month of March. A written report of this update is attached and available upon request.

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

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, 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 levee districts.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to adopt and implement the Strategic Plan.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to amend and re-enact the Special Entrance Rate Policy for the Southeast Louisiana Flood Protection Authority – West and its member levee districts, according to the rules of the Department of Civil Service.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the Regional Director, Resident Engineer, or Compliance Officer, to sign all reports and documents associated with regulatory matters, including permit documents, Discharge Monitoring Reports, permit applications and modifications, and related documents for and on behalf of the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners to authorize attendance for Commissioners and key staff at the 31st Annual Workshop of the Association of Levee Boards of Louisiana, May 5 – 6, 2016, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners to authorize attendance for Commissioners and key staff at the meeting and site visit of the National Association of State Boards of Geology (ASBOG), April 7 – 9, 2016, subject to funding as provided in the budget.

The Board unanimously approved the proposed cost allocation methodology contained within the Cooperative Endeavor Agreements, including the new minimum and maximum splits: 30% ALD/70% WJLD and 40% ALD/60% WJLD, respectively.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of SLFPA-W and the West Jefferson Levee District (“WJLD”), to authorize the President to execute a Cooperative Endeavor Agreement by and between SLFPA-W and WJLD for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the WJLD and the SLFPA-W by employees of the SLFPA-W.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of SLFPA-W and the Algiers Levee District (“ALD”), to authorize the President to execute a Cooperative Endeavor Agreement by and between SLFPA-W and ALD for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the ALD and the SLFPA-W by employees of the SLFPA-W.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of SLFPA-W, the West

Jefferson Levee District (“WJLD”), and the Algiers Levee District (“ALD”), and to authorize the President to execute a Cooperative Endeavor Agreement by and between SLFPA-W, WJLD, and ALD for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the SLFPA-W, the WJLD, and the ALD, by employees of the SLFPA-W utilizing equipment and supplies owned by both WJLD and ALD.

Ms. Maclay announced that the next Board meeting of the Authority will be held in the Moreau Center at Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, Louisiana on Wednesday, April 27, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:25 PM.

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Susan H. Maclay, President

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Paul Dauphin, Secretary-Treasurer