

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, February 21, 2017

The SLFPA-W Board of Commissioners met at approximately 5:45 PM on Tuesday, February 21, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Ms. Maclay called the public 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 and Mr. Wilkinson. Mr. Thomas was absent.

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

It was moved by Mr. Merritt, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to amend the agenda to include item 13d.

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

It was moved by Mr. Merritt, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 25, 2017 special board meeting.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 25, 2017 regular board meeting.

There were no public comments.

Ms. Saucier of CPRA presented the Draft Master Plan.

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

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

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

Mr. Merritt reported on Environmental and Research (ER) issues during the month of February.

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

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson 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. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to reject all bids received for bid SLFPAW-2017-277, WBV-14e.2 Levee Lift Prior to Armoring, per Revised Statute 38:2214(B)(2). The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to call the Ad Valorem tax election November 18, 2017. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Merritt, seconded by Mr. Dauphin and approved by a majority of Commissioners in attendance to authorize attendance for Commissioners and key staff at the meeting and site visit of the New Orleans Geological Society (NOGS), Saturday, April 29, 2017. The vote on the motion was as follows:

YEAS: Mr. Dauphin, Mr. Julien, Ms. Maclay and Mr. Merritt
NAYS: Mr. Gaddy
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None
LEFT THE ROOM: Mr. Wilkinson

Ms. Maclay announced that the next regular board meeting of the Authority will be held at University of Holy Cross – Moreau Center, 4123 Woodland Dr., New Orleans, Louisiana on Tuesday, March 28, 2017 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:43 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer