

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, September 26, 2017

The SLFPA-W Board of Commissioners met at approximately 5:30 P.M. on Tuesday, September 26, 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. Burke to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Valent and Mr. Wilkinson. Mr. Thomas arrived at 5:36 P.M.

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

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 29, 2017 regular board meeting.

It was moved by Mr. Burke, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to enter executive session. The Committee entered executive session at approximately 5:33 P.M. Mr. Pickering provided an update on the Release Agreement for the following case:

- a. Hero Company vs. Southeast Louisiana Flood Protection Authority – West 25th JDC 59-085; c/w 59-086; c/w 59-087

It was moved by Mr. Burke, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to exit executive session. The Committee exited executive session at approximately 5:41 P.M. The vote on agenda item 12f, a motion to approve the Higman Release Agreement, follows.

There were no public comments.

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

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

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

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

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to approve bills for payment 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. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Valent
NAYS: None
ABSTAINED: None

ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to award Bid Number 281, WBV-15a.2 Levee Lift Prior to Armoring, to Phylway Construction, LLC in an amount not to exceed \$4,451,718.00, subject to funding as provided in the 2017-2018 budget and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to amend the Building Maintenance and Repair line item of the Southeast Louisiana Flood Protection Authority – West 2017-2018 budget by an increase of \$150,000.00 to replace the existing sewerage treatment plant. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 76th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 6 – 7, 2017, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to approve the newly revised Southeast Louisiana Flood Protection Authority – West Internal Policy 11-37. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to approve the "Confidential Receipt, Release, and Indemnification Agreement" in the case Higman Barge Lines, Inc. vs. Southeast Louisiana Flood Protection Authority – West, Coastal Protection and

Restoration Authority of Louisiana and Pump Station Operators, LLC in the United States District Court, Eastern District of Louisiana, Docket Number: 2:15-CV-03716 and authorizing the President and/or Regional Director to execute appropriate documents. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas and Mr. Valent

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Ms. Maclay announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, October 24, 2017, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:05 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer