

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, February 27, 2018

The SLFPA-W Board of Commissioners met at approximately 5:30 P.M. on Tuesday, February 27, 2018 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 5:42 P.M.

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

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

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 30, 2018 regular board meeting.

There were no public comments.

It was moved by unanimous proclamation to adopt a resolution to sincerely express the gratitude of the Southeast Louisiana Flood Protection Authority – West Board of Commissioners upon Danny Thibodeaux’s completion of 33 years of loyal service to residents on the West Bank of Jefferson and Orleans Parishes.

Mr. Owen Bordelon gave a presentation on the Walker Road Properties in Plaquemines Parish.

Ms. Maclay gave the President’s report for the month of February.

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

It was moved by Mr. Burke, seconded by Mr. Thomas 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. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas, Mr. Valent and Mr. Wilkinson
- 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 authorize the President to enter into contract with Pierson Construction Inc. for the EOC

Building Retrofit in an amount not to exceed \$37,500.00, 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. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas, Mr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 2018 Louisiana Coastal Geology Symposium sponsored by the New Orleans Geological Society at Louisiana State University in Baton Rouge, July 10-11, 2018. The vote on the motion was as follows:

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

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 Algiers Auditorium, 2485 Guadalcanal St., Algiers, Louisiana, on Tuesday, March 27, 2018, at 5:30 PM.

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

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer