

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

The SLFPA-W Board of Commissioners met at approximately 5:30 P.M. on Tuesday, March 27, 2018 in the Algiers Auditorium, 2485 Guadalcanal St., Algiers, 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. Thomas, Mr. Valent and Mr. Wilkinson.

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

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

It was moved by Mr. Burke, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 27, 2018 regular board meeting.

There were no public comments.

Ms. Maclay opened the public hearing at approximately 5:33 PM for approval of the 2018 – 2019 fiscal year budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts. Ms. Maclay reviewed the proposed budget with the Commissioners in attendance and led a discussion.

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to amend the Commissioners’ Travel line item, Column I, Page 8 of the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2019. 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 closed the public hearing at 5:47 PM.

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to approve and adopt the proposed budget as amended for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2019. 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 gave the President’s report for the month of March.

Mr. Burke 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.

On Mr. Monzon’s behalf, Mr. Cali presented the Regional Director’s report for the month of March.

It was moved by Mr. Burke, seconded by Mr. Julien 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. Burke, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 33rd Annual Association of Levee Boards of Louisiana, May 3 – 4, 2018, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget. 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. Burke, seconded by Mr. Thomas 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. 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 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, April 24, 2018, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:03 P.M.

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Susan H. Maclay, President

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Scott M. Burke, Secretary – Treasurer