

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, April 24, 2018

The SLFPA-W Board of Commissioners met at approximately 5:43 P.M. on Tuesday, April 24, 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. Julien to call the roll.

Commissioners in attendance were: Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Valent and Mr. Wilkinson. Mr. Burke and Mr. Thomas were absent.

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

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

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

There were no public comments.

Ms. Maclay gave the President's report for the month of April.

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

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

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

It was moved by Ms. Maclay, seconded by Mr. Gaddy 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. Gaddy, Mr. Julien, Mr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Burke and Mr. Thomas
RECUSED: None

It was moved by Ms. Maclay, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 5th

Biennial State of the Coast Conference, May 30 – June 1, 2018, at the New Orleans Convention Center, subject to funding as provided in the budget. The vote on the motion was as follows:

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

It was moved by Ms. Maclay, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to amend the Southeast Louisiana Flood Protection Authority – West Employee Handbook to include the Post Hire Medical Questionnaire. The vote on the motion was as follows:

- YEAS: Mr. Gaddy, Mr. Julien, Mr. Valent and Mr. Wilkinson
- NAYS: None
- ABSTAINED: None
- ABSENT: Mr. Burke and Mr. Thomas
- 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, May 29, 2018, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:15 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer