

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Wednesday, May 23, 2018

The SLFPA-W Board of Commissioners met at approximately 5:32 P.M. on Wednesday, May 23, 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, Ms. Maclay, Mr. Thomas, Mr. Valent and Mr. Wilkinson. Mr. Julien was absent.

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

It was moved by Mr. Wilkinson, seconded by Mr. Thomas 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 April 24, 2018 regular board meeting.

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 May 8, 2018 special board meeting.

There were no public comments.

It was unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2018 tax roll on all property subject to taxation.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

It was unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2019 tax roll on all property subject to taxation.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

In accordance with RS 42:19.1, the Notice of Public Meeting was announced as follows:

**NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – West, acting as the governing authority of the West Jefferson Levee District, plans to consider adopting a resolution to adopt, renew and levy for the 2018 tax year the special tax of 4.75 mills approved by the voters on April 28, 2018 at a regular meeting on Tuesday, June 26, 2018 at 5:30 p.m. at the regular meeting place in Jefferson Parish, 7001 River Road, Marrero, Louisiana.

A physical copy of the notice is attached to the minutes, will be published in the official journal and sent to each state senator and representative in whose district all or a portion of the West Jefferson Levee District is located on or before May 26, 2018.

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

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

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

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

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

It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to award Bid Number 283, WBV-14b.2 Levee Lift Prior to Armoring, to Pontchartrain Partners, LLC in an amount not to exceed \$2,817,507.00, subject to funding as

provided in the 2018-2019 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. Thomas, Mr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to award Bid Number 284, WBV-14c.2 Levee Lift Prior to Armoring, to Pontchartrain Partners, LLC in an amount not to exceed \$5,377,985.50, subject to funding as provided in the 2018-2019 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. Thomas, Mr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to award Bid Number 285, publishing for the Official Journal, for the period from July 1, 2018 to June 30, 2019, to The New Orleans Advocate in the amount of \$.99 per columnar inch, 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. Thomas, Mr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to accept the newly revised Optional Pay Policy #11-08 as required by Louisiana Civil Service. The vote on the motion was as follows:

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

It was moved by Mr. Gaddy, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to accept the Annual Inspection Executive Summary of SLFPA –W Flood Protection System report for publication on the Southeast Louisiana Flood Protection Authority – West website. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Thomas, Mr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
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, June 26, 2018, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:01 P.M.

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Susan H. Maclay, President

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Scott M. Burke, Secretary – Treasurer