

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, June 26, 2018

The SLFPA-W Board of Commissioners met at approximately 5:31 P.M. on Tuesday, June 26, 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. Thomas, Mr. Valent and Mr. Wilkinson.

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

It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to amend the agenda to include under motion 14aa, item vi, increase the Millage Costs line item to \$270, 000.

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

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 May 23, 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 Ms. Susan H. Maclay for her loyal service as Commissioner for the Southeast Flood Protection Authority – West to the residents on the West Bank of Jefferson and Orleans Parishes. 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 and seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to table the presentation of the Gerald A. “Jerry” Sporher Memorial Award for Excellence Resolution until the July 2018 Regular Board Meeting.

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 4.75 special 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. Julien, Mr. Thomas and Mr. Valent

NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

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

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

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

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

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. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the administration to purchase general liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$145,982.66. 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. Gaddy and unanimously approved by the Commissioners in attendance to *amend* motion 14c to change "to authorize the administration to purchase commercial property insurance coverage with AXIS A + XV for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$25,426.13, and to amend the budget accordingly", to "authorize the administration to purchase commercial property insurance coverage with AMRISC for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$22,637.12, and to amend the budget accordingly." 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 authorize the administration to purchase commercial property insurance coverage with AMRISC for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$22,637.12, and to amend the budget accordingly. 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 amend motion 14d to decrease the dollar amount from \$170,173.24 to \$159,348.53. 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 and seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$159,348.53, and to amend the budget accordingly. 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 and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$19,328.05. 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 and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to *amend* motion 14f to authorize the administration to purchase umbrella liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$61,075.13, or a lesser quote. 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 and seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the administration to purchase umbrella liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$61,075.13, or a lesser quote. 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 and seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the administration to purchase worker's compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$46,537.00, and to amend the budget accordingly. 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. Gaddy and unanimously approved by the Commissioners in attendance to delete motion 14h to authorize the administration to purchase excess coverage – AUTO with Wilshire Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2018 to July 1, 2019, in the amount of \$30,630.61. 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 and seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to award Bid Number 286, annual purchase of materials: 6/10 Mexican limestone and 57

limestone, for the period from July 1, 2018 to July 1, 2019, to Beverly Construction LLC 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. Burke and seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to amend motion 14j to substitute the Vice President in place of President due to a conflict of interest expressed by Ms. Maclay.

It was moved by Mr. Burke and seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to award Bid Number 286, annual purchase of materials: rip rap, 6/10 gray limestone and 57 gray limestone, for the period from July 1, 2018 to July 1, 2019, to Pontchartrain Materials LLC and to authorize the Vice 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. Burke and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to award Bid Number 286, annual purchase of materials: pump sand, clay, and embankment material, for the period from July 1, 2018 to July 1, 2019, to Wood Materials, LLC 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. Burke and seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to award Bid Number 287, annual equipment rental: all items excluding boom lifts and crawler cranes, for the period from July 1, 2018 to July 1, 2019, to Beverly Construction LLC 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. Burke and seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$30,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for appraisal services for two fiscal years with Bird and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for appraisal services for two fiscal years with Wayne Sandoz and Associates, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for appraisal services for two fiscal years with Argote, Derbes, Graham, Shuffield and Tatje, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying and Engineering, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for abstracting services for two fiscal years with J. Chris Compton Abstractor, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an unreimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly. 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 and seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Avant and Falcon, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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

After discussion it was moved by Mr. Burke and seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to delete motion 14v and discuss it in July 2018 Committee meetings.

It was moved by Mr. Burke and seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an unreimbursable amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda "Dee" Everett, at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for surveying and bathymetry for two fiscal years with All South Consulting Engineers, LLC, at a flat rate to be approved by the Regional Director, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Group, at an amount not to exceed \$30,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Burke and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2018, as follows:

- i. Increase "Interest Income" from \$300,000 to \$388,000
- ii. Increase "Miscellaneous Income" from \$10,000 to \$25,000
- iii. Decrease "Oil & Gas Royalties" from \$500 to \$0
- iv. Increase "Permit Fees" from \$30,000 to \$38,000
- v. Decrease "Sale of Equipment" from \$30,000 to \$26,253
- vi. Increase "Millage Costs" from \$150,000 to \$270,000

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 at the Algiers Auditorium, 2485 Guadalcanal Street, New Orleans, Louisiana, on Tuesday, July 31, 2018, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:56 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer