

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, April 30, 2019

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, April 30, 2019 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gaddy to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas and Mr. Wilkinson. Dr. Valent was absent. Mr. Julien arrived at 4:03 P.M.

Mr. Burke led all in attendance in the Pledge of Allegiance.

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

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 March 26, 2019 regular 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 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: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Dr. Valent
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 2020 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: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas and Mr. Wilkinson

NAYS: None
ABSTAINED: None
ABSENT: Dr. Valent
RECUSED: None

Presentation by John Troutman of Coastal Protection and Restoration Authority (CPRA) on current CPRA restoration projects for the Barataria Basin.

Mr. Burke gave the President's report for the month of April.

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

In Dr. Valent's absence, Mr. Thomas reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of April.

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

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

It was moved by Mr. Gaddy, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to amend the 2019-2020 Professional Services Contract with JBM Technologies, L.L.C. by an increase of \$20,000.00 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Dr. Valent
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to amend the 2018-2019 Professional Services Contract with Digital Engineering Inc. by an increase of \$40,000.00 and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Dr. Valent
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance that the FALPI Committee believes the compromise and settlement in Case Number 60-261, Industrial Pipe Inc. vs. the Southeast Louisiana Flood Protection Authority – West on behalf of the West Jefferson Levee District in the 25th Judicial District Court for the Parish of Plaquemines, is a good settlement and recommends that the Board of Commissioners authorize the President to execute any documents and agreements to carry out the intent of this action. The funds from this settlement will be provided by Coastal Protection and Restoration Authority, and from the Land, Easements, Rights-Of-Way, Relocation, and Disposal Areas (United States Army Corps of Engineers) funds for the Hurricane and Storm Damage Risk Reduction System. The vote on the motion was as follows:

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

Mr. Burke 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 21, 2019, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:56 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer