

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, June 25, 2019

The SLFPA-W Board of Commissioners met at approximately 4:01 P.M. on Tuesday, June 25, 2019 at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, 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. Julien, Dr. Valent and Mr. Wilkinson. Mr. Gauthé and Mr. Thomas were absent.

Mr. Burke 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 amended to: table a presentation by New Orleans City Councilmember Kristin Palmer; place Mr. Daul's insurance presentation after the presentation of Commissioner Wilkinson's resolution; and to correct motion 14g to reflect a dollar amount of \$47,130.00.

It was moved by Dr. Valent, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the May 21, 2019, Regular Board Meeting.

Public Comments: Mr. Jesse Noel addressed the Board to express his thanks to the Southeast Louisiana Flood Protection Authority – West employees for their assistance in supplying sandbags to Terrebonne and St. Mary parishes during May 2019 Atchafalaya flooding.

It was moved by Mr. Gaddy, seconded by Mr. Julien and approved by unanimous proclamation to adopt a resolution to sincerely express the gratitude of the Southeast Louisiana Flood Protection Authority – West Board of Commissioners upon Mr. Wesley "Jim" Wilkinson for his loyal service as Commissioner for the Southeast Flood Protection Authority – West to the residents on the West Bank of Jefferson and Orleans Parishes. The roll call vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Gauthé, Mr. Thomas

RECUSED: None

Mr. Ryan Daul updated the Board on the 2019-2020 Insurance Contract costs and coverage.

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

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

Dr. Valent 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. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Gauthé, Mr. Thomas

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien 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, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$104,850.00. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Gauthé, Mr. Thomas

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson 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, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$19,450.72. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Gauthé, Mr. Thomas

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien 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, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$159,904.23, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Julien, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None
ABSENT: Mr. Gauthé, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson 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, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$19,537.75, and to amend the budget accordingly. The vote on the motion was as follows:

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

It was moved by Mr. Gaddy, 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, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$61,075.13. The vote on the motion was as follows:

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

It was moved by Mr. Gaddy, 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, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$47,130.00. The vote on the motion was as follows:

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the administration to purchase contractors pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2019 to July 1, 2020, in the amount of \$10,434.67, and to amend the budget accordingly. The vote on the motion was as follows:

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to amend the Budget for the fiscal year ending June 30, 2019, as follows:

- i. Decrease "Interest Income" from \$250,000. to \$233,000.
- ii. Decrease "Miscellaneous Income" from \$10,000. to \$1,500.
- iii. Increase "Revenue Sharing" from \$472,746. to \$799,531.
- iv. Increase "Permit Fees" from \$30,000. to \$50,000.
- v. Increase "Sale of Equipment" from \$30,000. to \$74,000.
- vi. Increase "Interest Income WJLD Capital Project" from \$0 to \$65,000.
- vii. Increase "Interest Income ALD Capital Project" from \$0 to \$43,000.
- viii. Increase "Sale of Property ALD" from \$0 to \$182,725.
- ix. Increase "Outside Repair/Inspections WCC" from \$100,000. to \$450,000.

The vote on the motion was as follows:

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

Mr. Burke announced that the next board meeting of the Authority is to be held on Tuesday, July 30, 2019, in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana. at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:39 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer