

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, August 27, 2019

The SLFPA-W Board of Commissioners met at approximately 4:02 P.M. on Tuesday, August 27, 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. Gauthé to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Ms. Wargo.

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

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

It was moved by Mr. Burke, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 30, 2019 regular board meeting.

A Resolution to honor Mr. Ronald Forrester on his retirement was presented by the Commissioners.

Public comments:

Mr. Robert Thieler addressed the Board on the subject of bike path safety at Nine Mile Point.

Mr. Walter Brown addressed the Board on the subject of bike path safety at Nine Mile Point.

There was no President's report for the month of August.

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

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of August.

Mr. Burke requested Dr. Valent address the issue of bike path safety at Nine Mile Point at the September TOM Committee meeting and prepare a report for the Board.

Mr. Monzon presented the Regional Director's report for the month of August. Mr. Gaddy suggested some of the Commissioners attend the next Gulf of Mexico Energy Security Act (GOMESA) meeting.

It was moved by Mr. Gauthé, seconded by Dr. Valent 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. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Ms. Wargo

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the President to review and approve the 2018 – 2019 audit of the Southeast Louisiana Flood Protection Authority – West and to execute any documents required to evidence Board approval. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to authorize the President to amend the budget for West Jefferson Levee District Capital Project fund in the amount of \$4,000,000.00 to account for the remaining WBV 14b.2 and WBV 14c.2 levee lifts. The vote on the motion was as follows:

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

Mr. Burke announced that the next board meeting of the Authority is tentative for Tuesday, September 24, 2019, at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:46 P.M.

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Scott M. Burke, President

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Stephen P. Gauthé, Secretary – Treasurer