

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Monday, October 21, 2019

The SLFPA-W Board of Commissioners met at approximately 4:05 P.M. on Monday, October 21, 2019 in the SLFPA-W – Office – Board Room, 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. Julien, and Dr. Valent. Mr. Gauthé, Mr. Thomas, and Ms. Wargo were absent.

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

It was moved by Dr. Valent, 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. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 24, 2019 regular board meeting.

There were no public comments.

Mr. Burke presented the President’s report for the month of October.

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

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

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

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

It was moved by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to authorize the purchase of one fuel truck on state contract, in an amount not to exceed \$86,360.00, subject to funding as provided in the 2019-2020 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. Julien, Dr. Valent
NAYS: None

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

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the purchase of three John Deere 5115M tractors on state contract, in an amount not to exceed \$184,615.00, subject to funding as provided in the 2019-2020 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. Julien, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Gauthé, Mr. Thomas, Ms. Wargo
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the purchase of three John Deere R15 cutting decks on state contract, in an amount not to exceed \$64,215.00, subject to funding as provided in the 2019-2020 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. Julien, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Gauthé, Mr. Thomas, Ms. Wargo
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held on Tuesday, November 19, 2019, in the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:36 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer