

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, February 18, 2020

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, February 18, 2020, in the SLFPA-W – Office – Board Room, 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. Thomas and Dr. Valent. Mr. Julien arrived at 4:03 P.M.

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

It was moved by Mr. Gaddy, seconded by Dr. Valent 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 January 28, 2020 regular board meeting.

There were no public comments.

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

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Julien 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, 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
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the overpayment request from the Governor’s Office of

Homeland Security and Emergency Preparedness in the amount of \$79,362.65 for Hurricane Katrina PW 6869. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent

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 modify construction contract No. SLFPAW-2018-283 WBV 14b.2, Levee Lift Prior to Armoring (Orleans Village to LA. Highway 45) with Pontchartrain Partners, LLC. by an amount of \$153,068.00 to cover additional embankment material needed to compensate for settlement, and to 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held Tuesday, March 24, 2020, at the University of Holy Cross, Moreau Center, 4123 woodland Drive, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:15 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer