

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, June 29, 2021

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, June 29, 2021 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 at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Gauthé, Mr. Robinson and Mr. Thomas. Mr. Julien was absent.

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

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

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the May 25, 2021 regular board meeting.

There were no public comments.

Mr. Ryan Daul briefed the Board on the insurance renewals for the 2021-2022 fiscal year.

Mr. Burke presented the President's report for the month of June. Mr. Owen Bordelon briefed the Board on the software used to catalog SLFPA-W real estate holdings. Mr. Burke requested a presentation of the software data base at the TOM and FALPI committee meetings to be held July 13, 2021.

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

Mr. Robinson reported on the activities, meetings and issues of the Technical, Operations, and Maintenance (TOM) Committee during the month of June.

Mr. Cali presented the Regional Director's report for the month of June.

It was moved by Mr. Gauthé, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to approve bills for payment 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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, 2021 to July 1, 2022, in the amount of \$133,683.75 and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to authorize the administration to purchase commercial property insurance coverage with Amrisc LP for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2021 to July 1, 2022, in the amount of \$24,231.88 and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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, 2021 to July 1, 2022, in the amount of \$173,954.13, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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, 2021 to July 1, 2022, in the amount of \$21,291.89, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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, 2021 to July 1, 2022, in the amount of \$76,793.19 and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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, 2021 to July 1, 2022, in the amount of \$45,844.00. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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, 2021 to July 1, 2022, in the amount of \$10,309.90, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2021, as follows:

- i. Decrease "Interest Income" from \$278,947. to \$240,160.
- ii. Increase "Ad Valorem-Taxes" from \$13,111,219. to \$13,814,165.
- iii. Increase "Miscellaneous Income" from \$10,000. to \$284,350.00.
- iv. Increase "Revenue Sharing" from \$799,530. to \$803,413.76.
- v. Decrease "Permit Fees" from \$30,000. to \$21,500.
- vi. Increase "Pilot Program" from \$87,331.00 to \$96,103.34.
- vii. Increase "Sale of Equipment" from \$98,500 to \$168,741.73. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Ardoin and unanimously approved by the Commissioners in attendance to amend the Special Entrance Rate Policy #11-11 for the Southeast Louisiana Flood Protection

Authority – West to include the Mobile Equipment Operator-Light position, subject to the approval of the Louisiana Department of Civil Service. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to award Bid Number 298, publishing for the Official Journal, for the period from July 1, 2021 to June 30, 2022, to The New Orleans Advocate in the amount of \$4.62 per column inch, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, July 27, 2021, at 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 4:28 P.M.