

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 25, 2022

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, January 25, 2022 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and called the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Ardoin, Mr. Burke, Mr. Julien, Mr. Robinson, and Mr. Thomas. Ms. Foster and Mr. Gauthé were absent.

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

It was moved by Mr. Burke, seconded by Mr. Thomas, 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 December 14, 2021 regular board meeting.

Public comments: Mr. Frank Panepinto Jr. from the Crown Point Homeowners Association addressed the Board regarding flood protection for Crown Point. Mr. Burke addressed the issues and concerns and directed Mr. Panepinto to his local legislators.

Mr. Burke presented the President’s report for the month of January. He reported on the Coastal Protection and Restoration Authority (CPRA) meetings and upcoming projects.

The minutes of the January Finance, Administration, Legal, and Public Information (FALPI) Committee meeting were entered into record.

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

Mr. Cali presented the Regional Director’s report for the month of January. Individual 2022-2023 budget meetings will be scheduled with each Commissioner in February.

It was moved by Mr. Burke, seconded by Mr. Ardoin, 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. Ardoin, Mr. Julien, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Ms. Foster, Mr. Gauthé

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, February 22, 2022, 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.