

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, February 22, 2022

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, February 22, 2022 at 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. Burke, Mr. Gauthé, Ms. Foster, Mr. Robinson, and Mr. Thomas. Mr. Julien arrived at 4:06 P.M. Mr. Ardoin was absent.

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

It was moved by Mr. Burke, 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. Robinson, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 25, 2022 regular board meeting.

There were no public comments.

Mr. Burke presented the SLFPA-W bylaws draft for the Commissioners' review. Mr. Burke requested any changes or recommendations be presented to Mr. Gauthé before March 8, 2022. The FALPI Committee will review the recommendations at the March 8, 2022 committee meeting and submit the final document to the Board for approval at the March 29, 2022 regular board meeting.

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.

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

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

It was moved by Mr. Gauthé, seconded by Ms. Foster, 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: Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None

ABSTAINED: None
ABSENT: Mr. Ardoin
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, March 29, 2022, at the Moreau Center, MC Conference Room at the University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:16 P.M.