

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, March 29, 2022

The SLFPA-W Board of Commissioners met at approximately 4:03 P.M. Tuesday, March 29, 2022 at the Moreau Center, MC Conference Room at the University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

Mr. Julien called the public meeting to order and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the MC Conference Room at the University of Holy Cross: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson, and Mr. Thomas. Mr. Burke was absent.

Mr. Julien 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 Ms. Foster, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 22, 2022 regular board meeting.

Mr. Julien opened the public hearing at 4:05 P.M. Mr. Julien called for public comments. There were no public comments.

It was moved Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District for the fiscal year ending June 30, 2023. The vote on the motion was as follows:

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

Mr. Julien closed the public hearing at 4:06 P.M.

There was no President's report for the month of March.

Mr. Gauthé reported there was no Finance, Administration, Legal, and Public Information (FALPI) Committee meeting during the month of March.

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

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

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

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and approved by a 2/3 majority of the Board of Commissioners to approve Task Orders 3, 4, and 5 with HNTB for the West Closure Complex, the Bayou Segnette Complex, and the Harvey Canal Complex Sector Gates Rehabilitation Design and Permitting respectively, to amend the budget accordingly, 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. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Burke
RECUSED: Mr. Julien

Mr. Julien announced the next board meeting of the Authority is to be held Tuesday, April 26, 2022, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, it was moved by Mr. Julien and seconded by Ms. Foster to adjourn the meeting at approximately 4:28 P.M.