

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

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, October 25, 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: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Gauthé, Mr. Robinson and Mr. Thomas. Mr. Galloway was absent.

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

It was moved by Mr. Robinson, seconded by Mr. Ardoin, 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 September 27, 2022 regular board meeting.

There were no public comments.

It was moved by Ms. Foster, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2023 tax roll on all property subject to taxation. The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

Westwego Mayor Robert E. Billiot Sr., Westwego Councilwoman Lisa Valence, and Westwego Farmers Market Coordinator Heather Saddler addressed the Board about the proposed Westwego pedestrian walkway project.

Dr. John Lopez made a presentation on hurricane surge dynamics of the Barataria Basin.

Mr. Burke presented the President's report for the month of October.

Mr. Gauthé reported on the activities, meetings, and issues of the Administration Committee meeting during the month of October.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee during the month of October.

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

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

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for surveying services with Dufrene Surveying and Engineering, at an amount not to exceed \$50,000.00 from the date of contract execution - June 30, 2024, and to further 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Galloway
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Thomas, and unanimously approved by Commissioners in attendance to approve a task order for Digital Engineering for Design and Bidding Support Services for the West Closure Complex Controls System Upgrade Project at an amount not to exceed \$40,000.00. 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. Galloway
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by Commissioners in attendance to authorize the President to negotiate a contract for abstractor services with EDG, Inc., at an amount not to exceed \$50,000.00 from the date of contract execution - June 30, 2024, and to further 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, November 29, 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 5:25 P.M.