

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

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, November 29, 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. Galloway, Mr. Gauthé, and Mr. Robinson. Mr. Thomas 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 Ms. Foster, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 25, 2022 regular board meeting.

There were no public comments.

Mr. Burke presented the President’s report for the month of November.

Ms. Foster reported on the activities, meetings, and issues of the Administration Committee meeting during the month of November.

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

Mr. Cali presented the Regional Director’s report for the month of November.

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, December 13, 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 4:13 P.M.