

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 31, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, January 31, 2023 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, Mr. Robinson and Mr. Thomas.

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 Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 13, 2022 regular board meeting.

There were no public comments.

Ms. Talley and Mr. Riley of Jefferson Parish Flood Plain Administration made a presentation of the Risk Rating 2.0 to the Board. The Commissioners participated in a question and answer session.

Mr. Bordelon introduced Ms. Nosari and Mr. Goetz of Civix. They were available to answer questions regarding the Asset Tracker proposal.

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

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

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

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

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. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None

ABSTAINED: None
ABSENT: None
RECUSED: None

After discussion, it was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize a contract with Civix to complete work as proposed for the Migration of AssetTrackerIQ to ArcGIS Online, and to authorize the President to execute any documents to carry out the intent of this action. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by Commissioners in attendance to authorize the President to negotiate the terms of sale of the Walker Road property. The vote on the motion was as follows:

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, February 28, 2023, 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 4:44 P.M.