

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, March 21, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, March 21, 2023 at the Moreau Center – MC Conference Room– University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

Ms. Foster 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, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson and Mr. Thomas. Mr. Burke was absent.

Ms. Foster led all in attendance in the Pledge of Allegiance.

It was moved by Ms. Foster, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Gauthé, seconded by Mr. Galloway, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 28, 2023 regular board meeting.

Ms. Foster opened the public hearing at 4:00 P.M. There were no public comments for the public hearing.

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, 2024. 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

Ms. Foster closed the public hearing at 4:02 P.M.

There were no public comments for the public meeting.

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

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

There was no Operations and Maintenance report for the month of March.

Mr. Cali presented the Regional Director's report for the month of March. Mr. Robinson briefed the Board on his trip to the Mississippi Valley Flood Control Association's annual legislative meetings.

It was moved by Mr. Gauthé, seconded by Mr. Robinson, 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: Mr. Burke

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the President to enter into a three-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Southeast Louisiana Flood Protection Authority-West (SLFPA-W) whereby SLFPA-W will maintain the grass at the Fire Training Facility located in Bridge City in exchange for first-aid and fire protection training for SLFPA-W employees. 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: Mr. Burke

RECUSED: None

Ms. Foster announced the next board meeting of the Authority is to be held Tuesday, April 25, 2023, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Ms. Foster declared the meeting adjourned at approximately 4:21 P.M.