

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, July 18, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, July 18, 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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, and Mr. Robinson.

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

It was moved by Mr. Robinson, seconded by Ms. Foster, 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 June 27, 2023 regular board meeting.

Mr. Burke introduced Mr. William Fogle as a new Commissioner on the SLFPA-W Board.

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

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

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

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

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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2024 as follows:

i. Increase WCC Control System Upgrade from \$450,000. To \$550,000. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, August 29, 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 4:18 P.M.