

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, November 28, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, November 28, 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. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to amend the agenda to table motion 13c: motion to enter into the In Kind Memorandum of Understanding (MOU) between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and SLFPA-W establishing eligibility for In Kind Credit for all work performed by or on behalf of the Non-Federal Sponsor in furtherance of the West Bank & Vicinity (WBV) lift program as authorized in the Water Resources Reform and Development Act (WRRDA) 2014.

The motion will be addressed at the December 12, 2023 regular board meeting.

The roll call vote on the amendment to the agenda was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

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 October 24, 2023 regular board meeting.

There were no public comments for the millage adoption.

It was moved by Mr. Gauthé, seconded by Mr. Burke, 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 2024 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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

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

Mr. Gauthé 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 meeting during the month of November.

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

There were no public comments.

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. Robinson, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to approve the purchase of the following equipment under budget lines Tractors, Mowers, and Cutters, and Vehicle Acquisitions; to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly:

- i. One (1) Ford F-450 Diesel Crew Cab & Chassis with Service Body Pickup Truck not to exceed \$90,000.00.
- ii. Four (4) FC15R Flex Wing Rotary Cutters not to exceed \$120,000.00.
- iii. Four (4) Ford F250 Crew Cab Pickup Trucks not to exceed \$255,000.00.
- iv. Two (2) Ford F-250 Diesel Regular Cab Pickup Trucks not to exceed \$140,000.00.
- v. Two (2) Scag Turf Tiger II zero turn mowers not to exceed \$30,000.00.
- vi. One (1) Ford Transit 12 Passenger Van not to exceed \$60,000.00.

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, December 12, 2023, 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 4:17 P.M.