

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, November 19, 2019

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, November 19, 2019 in 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 were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas and Dr. Valent. Ms. Wargo arrived at 4:05 P.M. Mr. Julien was absent.

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

It was moved by Mr. Gaddy, 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. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 21, 2019 regular board meeting.

There were no public comments.

Mr. Monzon led a discussion on Item 8a: Adopt the millage rates(s) for the Algiers Levee District that reflect a rollback from 12.56 mills in FY2019 to 12.27 mills in FY2020.

It was 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 lower millage(s) of 12.27 mills on the 2020 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. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
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 Finance, Administration, Legal and Public Information (FALPI) Committee during the month of November.

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of November.

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

It was moved by Mr. Gauthé, seconded by Dr. Valent 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. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

Mr. Monzon reviewed the WBV14b2 and WBV14c.2 projects for the Board.

It was moved by Mr. Gauthé, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to amend the Evans-Graves contract for fiscal year 2019-2020 by an increase of an additional \$35,000.00 to complete WBV 14c.2, and 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. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to amend the AIMS Group Inc. contract for fiscal year 2019-2020 by an increase of an additional \$12,000.00 to complete WBV 14b.2, and 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. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 84<sup>th</sup> Annual Meeting of the Mississippi Valley Flood Control Association, December 5-7, 2019, at the Westin Canal Place Hotel, New Orleans, Louisiana. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

Mr. Monzon led a discussion on the proposed SLFPA-W Vehicle Equipment Safety policy.

It was moved by Dr. Valent, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to approve the newly revised Southeast Louisiana Flood Protection Authority – West Personnel Safety Program Manual for Vehicle Equipment Safety. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held on Tuesday, December 17, 2019, at the Algiers Auditorium, 2485 Guadalcanal St., Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:29 P.M.

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Scott M. Burke, President

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Stephen P. Gauthé, Secretary – Treasurer