

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 26, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, January 26, 2021 Regular Board Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Regular Board Meeting in person and via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting.

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, January 26, 2021 by teleconference and in person 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 at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Gauthé, and Mr. Robinson. Attending by teleconference: Mr. Thomas. Mr. Julien joined the meeting by teleconference at 4:03 P.M.

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 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 15, 2020 regular board meeting.

There were no public comments.

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

Mr. Gauthé reported on the activities, meetings and issues of the Finance, Administration, Legal, and Public Information (FALPI) Committee during the month of January.

Mr. Robinson reported on the activities, meetings and issues of the Technical, Operations, and Maintenance (TOM) 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 Mr. Ardoin 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, Ms. Foster, Mr. Gauthé, Mr. Julien, 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 the Commissioners in attendance to approve the Information Technology Office Specialist 3 position for the Southeast Louisiana Flood Protection Authority – West. 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: None

RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to accept the Fiscal Agent Contract between Hancock Whitney Bank and the Southeast Louisiana Flood Protection Authority – West, from January 1, 2021- December 31, 2021. Hancock Whitney Bank will continue to act as the fiscal agent and authorized depository bank 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. Gauthé, Mr. Julien, 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 23, 2021, 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 4:16 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer-