

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, November 16, 2021

The SLFPA-W Board of Commissioners met at approximately 4:14 P.M. Tuesday, November 16, 2021 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, Mr. Julien, and Mr. Thomas. Mr. Robinson was absent.

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

It was moved by Mr. Julien, 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 October 26, 2021 regular board meeting.

There were no public comments.

It was moved by Mr. Burke, seconded by Mr. Julien, 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 2022 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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Robinson
RECUSED: None

Mr. Noel made a presentation to the Board of SWIMS (SLFPA-W Information Management System). He demonstrated each step of the real-time work order system used by SLFPAW employees to monitor the levee system. The Board participated in a discussion of the operation of the system.

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.

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

It was moved by Mr. Gauthé, seconded by Mr. Julien, 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. Thomas,

NAYS: None

ABSTAINED: None

ABSENT: Mr. Robinson

RECUSED: None

It was moved by Mr. Julien, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to adopt the Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority (CPRA) & SLFPAW for interior drainage analysis in conjunction with the recertification for the Hurricane Storm Damage Risk Reduction System (HSDRRS) in an amount not to exceed \$41,237.00, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Thomas,

NAYS: None

ABSTAINED: None

ABSENT: Mr. Robinson

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, December 14, 2021, at the University of Holy Cross, Moreau Center, 4123 Woodland Drive, Algiers, LA 70131 at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:48 P.M.