

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, November 17, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, November 17, 2020 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, November 17, 2020 by teleconference and in person in the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

In Mr. Burke's absence, Mr. Julien 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: Ms. Foster, Mr. Gauthé, Mr. Julien and Mr. Robinson. Attending by teleconference: Mr. Thomas. Mr. Ardoin and Mr. Burke were absent.

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

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

It was moved by Ms. Foster, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 27, 2020 regular board meeting.

There were no public comments.

After discussion, it was moved by Mr. Robinson, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to table Item 8a: 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 2021 tax roll on all property subject to taxation, due to the lack of information needed from the tax assessor. The millage resolution will be discussed in December 8, 2020 TOM and FALPI Committee meetings.

There was no 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.

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

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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. Mr. Thomas inquired about the payment for Gulf Coast Fuel Polishing. The response was provided by Mr. Bosch and Mr. Cali. The vote on the motion was as follows:

YEAS: Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Ardoin, Mr. Burke
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to award bid 294 to Barriere Construction Co., LLC for an amount not to exceed \$756,777.00, for construction of an asphaltic all weather access road on the crown of the Mississippi River Levee in Algiers, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Ardoin, Mr. Burke
RECUSED: None

Mr. Julien announced the next board meeting of the Authority is to be held Tuesday, December 15, 2020, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, it was moved by Mr. Robinson and seconded by Mr. Gauthé to declare the meeting adjourned at approximately 4:22 P.M.