

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, December 13, 2022

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, December 13, 2022 at the Moreau Center, MC Conference Room at the University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the Moreau Center, MC Conference Room at the University of Holy Cross: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, and Mr. Thomas.

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

It was moved by Mr. Robinson, 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 Ms. Foster, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 29, 2022 regular board meeting.

There were no public comments.

There was no President’s report for the month of December.

There were no Committee meetings in the month of December.

Mr. Cali presented the Regional Director’s report for the month of December.

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. Galloway, Mr. Gauthé, 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 adopt the 2023 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, 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, January 31, 2023, 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 4:13 P.M.