

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, December 15, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, December 15, 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, December 15, 2020 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 4:07 P.M., after item 8a – ALD Millage.

Mr. Burke 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 Mr. Burke, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 17, 2020 regular board meeting.

There were no public comments.

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 millage(s) on the 2021 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. Robinson and Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

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

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

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

In Mr. Cali's absence, Mr. Noel presented the Regional Director's report for the month of December. Mr. Pickering provided an update on the current banking fees for the Southeast Louisiana Flood Protection Authority – West.

It was moved by Mr. Gauthé, seconded by Ms. Foster 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 Ms. Foster and unanimously approved by the Commissioners in attendance to adopt the 2021 Committee and Board Meeting Schedules 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. Julien, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to adopt Change Order No. 1 to the Barriere Construction Co. LLC contract for the Algiers Mississippi River Levee All Weather Access Road, for a decrease in the contract amount of \$60, 866.35. 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, January 26, 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 4:14 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer-