

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, April 25, 2017

The SLFPA-W Board of Commissioners met at approximately 5:35 PM on Tuesday, April 25, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Ms. Maclay called the public meeting to order and directed Mr. Dauphin to call the roll.

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Mr. Thomas arrived at 5:40 P.M before the millage resolutions were adopted.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

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

It was moved by Mr. Wilkinson, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the March 28, 2017 regular board meeting.

There were no public comments.

It was moved by Mr. Dauphin, seconded by Mr. Merritt 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 West Jefferson Levee District, to levy the millage(s) on the 2017 tax roll on all property subject to taxation.

YEAS: Ms. Maclay, Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt and Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Dauphin, seconded by Mr. Merritt 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 2018 tax roll on all property subject to taxation.

YEAS: Ms. Maclay, Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt and Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

There were no public comments.

A resolution honoring Mr. Jesse Noel was presented by the Commissioners.

Ms. Maclay presented the President’s report for the month of April.

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

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

Mr. Merritt reported on Environmental and Research (ER) issues during the month of April. A hard copy of his report is available to the public upon request.

Mr. Monzon presented the Regional Director's report for the month of April.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and approved by a majority of Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Thomas
NAYS: Mr. Merritt
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien and approved by a majority of Commissioners in attendance to award 14e.2 Lift Bid to Pontchartrain Partners, LLC., and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Thomas
NAYS: Mr. Merritt
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Dauphin, seconded by Mr. Thomas, and unanimously approved by the Commissioners in attendance to enact the Discipline Policy for the Employee Handbook for the Southeast Louisiana Flood Protection Authority – West and its member districts. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Merritt and Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Ms. Maclay announced that the next regular board meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, May 30, 2017 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:45 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer