

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
Monday, April 28, 2014

The SLFPA – W Board of Commissioners met at approximately 5:32 PM on Monday, April 28, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

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

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Ms. Maclay, Mr. Merritt, Mr. Viera and Mr. Wilkinson. Also in attendance were: Ms. Ford, Mr. Bosch, Col. Fogle, consultant, Mr. Avant, legal counsel, and Mr. Ehrhardt, public information. Mr. Osborn, a representative of the National Oceanic and Atmospheric Administration, participated by phone.

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

It was moved Mr. Dauphin, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the March 26, 2014 meeting.

It was moved by Mr. Wilkinson, seconded by Mr. Viera and unanimously approved by Commissioners in attendance to affirm the agenda as amended.

In Public Comments, Mr. John Schmidt gave a presentation on his proposed plan to deal with the feral hogs on the levees.

Ms. Maclay announced that the adoption of the annual millage rate(s) will be held at the May 29, 2014 Board meeting, which will take place in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, LA at 5:30 PM.

Mr. Osborn gave a presentation on sea level rise over the phone.

Col. Fogle gave a presentation on marine traffic.

Col. Fogle gave a presentation on the West Bank Hydraulic Balance.

Ms. Maclay reported on the activities, meetings, and issues of the SLPFA-W and its member districts during the month of April.

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

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

Mr. Viera reported on the activities, meetings, and issues related to the status of the Intergovernmental Agreement during the month of April.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by 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.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by Commissioners in attendance to enact a Crisis Leave Pool Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by Commissioners in attendance to authorize the administration to purchase one (1) 15-passenger van through State Contract, at a budget not to exceed \$30,000.00.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by Commissioners in attendance to authorize the administration to purchase one (1) heavy duty 25-ton crane through the Jefferson Parish's Contract #55-00013771, at a budget not to exceed \$20,000.00.

It was moved by Mr. Camnetar and seconded by Mr. Viera to adopt a permit fee schedule (see attached) for the Southeast Louisiana Flood Protection Authority – West and its member districts.

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. Camnetar, Mr. Dauphin, Mr. Merritt, Mr. Viera, Mr. Wilkinson
NAYS:	Mr. Gaddy
ABSENT:	None
ABSTAIN:	None

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by Commissioners in attendance to authorize the administration to amend the budget to increase the general liability insurance budget line item by \$21,411.60 in order to accurately adjust for the insurance increase due to the 2012-2013 insurance audit, which reflects the increased exposure basis.

It was moved and seconded by the unanimous acclamation of the Commissioners in attendance to hire Mr. John Monzon as Regional Director for the Southeast Louisiana Flood Protection Authority – West and its member districts and to further authorize the Board President to negotiate on the Board’s behalf the Regional Director’s salary.

It was moved by Mr. Camnetar and seconded by Mr. Viera to authorize the administration to amend the budget to move \$85,000.00 out of the equipment budget line item and transfer it to the communication equipment budget line item to replace outdated computer equipment.

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. Camnetar, Mr. Dauphin, Mr. Viera, Mr. Wilkinson
NAYS:	Mr. Merritt, Mr. Gaddy
ABSENT:	None
ABSTAIN:	None

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the administration to amend the budget to move \$35,000.00 out of the computer consultants budget line item and transfer it to the communication equipment budget line item to replace outdated computer equipment.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the administration to increase the budget for operational management advisement services to be performed by Vali Cooper International, LLC from \$100,000.00 to \$125,000.00.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Thursday, May 29, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:42 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer