

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 28, 2020

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, January 28, 2020 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 were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent, and Ms. Wargo. Mr. Julien arrived at 4:04 P.M.

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

It was moved by Mr. Burke, 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. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 17, 2019 regular board meeting.

There were no public comments.

Mr. Burke presented the President’s report for the month of January. He announced the resignation of Commissioner Wargo, and thanked her for her service as SLFPA-W Commissioner.

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

The Technical, Operations and Maintenance (TOM) Committee did not meet during the month of January.

Mr. Monzon presented the Regional Director’s report for the month of January.

It was moved by Mr. Gauthé, seconded by Mr. Julien 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent, Ms. Wargo

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to amend the fiscal year 2019-2020 Equipment Rental budget by an increase of \$40,000.00. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent, Ms. Wargo

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held Tuesday, February 18, 2020, 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 4:15 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer