

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, May 21, 2019

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, May 21, 2019 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson. Mr. Julien and Mr. Thomas were absent.

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 amend the agenda to add item 7a: the 2019-2020 insurance update from Ryan Daul of Daul Insurance Company. The roll call vote was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

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

It was moved by Mr. Gauthé, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the April 30, 2019 regular board meeting.

There were no public comments.

Mr. Ryan Daul briefed the Board on the 2019-2020 insurance contract renewals. He will present an update at the June 2019 TOM and FALPI Committee meetings.

Mr. Burke gave the President's report for the month of May.

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

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of May.

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson

NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to award Bid Number 288, annual purchase of materials: clay, embankment material, 6/10 Mexican limestone and 57 Mexican limestone, for the period from July 1, 2019 to July 1, 2020, to Beverly Construction LLC and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to award Bid Number 288, annual purchase of materials: 200 lb. rip rap, #1 Limestone, 6/10 gray limestone, and 57 gray limestone, for the period from July 1, 2019 to July 1, 2020, to Pontchartrain Materials LLC and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to award Bid Number 288, annual purchase of materials: pump sand, 30 lb. rip rap, 55 lb. rip rap, and 6/10 gray limestone, for the period from July 1, 2019 to July 1, 2020, to Wood Materials, LLC and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to award Bid Number 289, annual equipment rental: all items excluding boom lifts, crawler cranes, and truck cranes for the period from July 1, 2019 to July 1, 2020, to Beverly Construction LLC and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None

ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to award Bid Number 289, annual equipment rental: Boom Lift, for the period from July 1, 2019 to July 1, 2020, to Aerial Access Equipment LLC and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to award Bid Number 290, publishing for the Official Journal, for the period from July 1, 2019 to June 30, 2020, to The New Orleans Advocate in the amount of \$2.50 per columnar inch, and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

After discussion, a motion concerning an amendment to construction contract No. SLFPAW-2017-281 was corrected to reflect Phylway Construction, Inc. as the contractor. It was moved by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to modify construction contract No. SLFPAW-2017-281 WBV 15a.2, Levee Lift Prior to Armoring (Lake Cataouatche Pump station to Bayou Segnette State Park) with Phylway Construction, Inc. by an amount of \$403,527.98 to cover additional embankment material needed to compensate for settlement and overbuild, and to 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

After discussion, a motion concerning an amendment to construction contract No. SLFPAW-2017-282 was corrected to reflect Durr Heavy Construction as the contractor. It was moved by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to modify construction contract No. SLFPAW-2017-282 WBV 18.2, Levee Lift Prior to Armoring (Lake Cataouatche Pump Station to Hwy 90 in Avondale) with Durr Heavy Construction by an amount of \$580,691.00 to cover additional embankment material needed to compensate for settlement, and to 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

After discussion, it was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to amend the The Ehrhardt Group contract for fiscal year 2019-2020 by an increase of \$18,500.00 for public education and awareness of the recently improved hurricane protection system, subject to funding as provided in the 2019-2020 budget and to authorize the President's decision 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. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

After discussion, it was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to table Agenda Item 11k: amend the budget for the fiscal year ending June 30, 2019. The motion will be heard at the June 25, 2019 Regular Board Meeting. The vote on the motion to table was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien, Mr. Thomas
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held on Tuesday, June 25, 2019, at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:39 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer