

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, December 12, 2017

The SLFPA-W Board of Commissioners met at approximately 5:33 P.M. on Tuesday, December 12, 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. Burke to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Thomas, Mr. Valent and Mr. Wilkinson.

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

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

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

There were no public comments.

Ms. Maclay gave the President's report for the month of December.

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

Ms. Maclay gave a brief history of the West Jefferson Levee District and need for an additional millage.

It was moved by Mr. Burke, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to order and call a special election to be held in the West Jefferson Levee District, to authorize a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith as follows:

Shall the West Jefferson Levee District (the "District") be authorized to levy and collect annually a special tax of 4.75 mills on all property subject to taxation in said District (the "Tax") (an estimated \$4,750,000 reasonably expected at the time to be collected for an entire year) for a period of ten years beginning with the year 2018, and ending with the year 2027; and shall the revenues or proceeds of 4.75 mills of the Tax hereafter received from the authorization of the Tax be dedicated and used for the purpose of constructing, raising, armoring and maintaining levees, and for the Repair, Rehabilitation and Replacement of capital projects for purposes of flood and hurricane protection including the Bayou Segnette Complex, Harvey Sector Gate Complex and the District's share of the West Closure Complex; including payments required in connection with debt obligations incurred for any of the above capital projects?

The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas, Mr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to adopt the 2018 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member levee districts. The vote on the motion was as follows:

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

It was moved by Mr. Burke, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to approve the Sale of Land and Easement/Servitude Agreement for the acquisition of Tract Nos. 100-1, 100-2, 100-3, 100-4, 100-5, 100E-1, 100E-2, 100E-3, 100E-4, 100E-5 in St. Charles Parish from Rathborne Land Company, LLC to the West Jefferson Levee District for the sum of One Million Three Hundred Eighty Five Thousand and No/100 Dollars (\$1,385,000.00), which said purchase price is being paid by the U.S. Army Corps of Engineers, all as previously approved by the board at its meeting held on March 28, 2017 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. Burke, Mr. Gaddy, Mr. Julien, Mr. Thomas, Mr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Ms. Maclay announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, January 30, 2018, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:54 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer