

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, April 25, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, April 25, 2023 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

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

Commissioners in attendance at the SLFPA-W – Office – Board Room: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Galloway, Mr. Robinson, and Mr. Thomas. Mr. Gauthé was absent.

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

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

It was moved by Mr. Burke, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the March 21, 2023 regular board meeting.

It was moved by Ms. Foster, seconded by Mr. Robinson 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 2023 tax roll on all property subject to taxation.

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. Ardoin, Mr. Burke, Ms. Foster, Mr. Galloway, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: Mr. Gauthé

RECUSED: None

There were no public comments.

Mr. Burke presented the President’s report for the month of April.

Ms. Foster reported on the activities, meetings, and issues of the Administration Committee meeting for the month of April.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee for the month of April.

Mr. Cali presented the Regional Director’s report for the month of April.

It was moved by Ms. Foster, seconded by Mr. Robinson, 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, West Jefferson Levee District, and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Gauthé
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Thomas, and unanimously approved by the Commissioners in attendance to approve the purchase of (1) Generac SD100 Generator including fuel tank and installation in an amount not to exceed \$55,000.00, 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. Ardoin, Ms. Foster, Mr. Galloway, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Gauthé
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to approve the purchase of Phase II Server Software and Equipment in an amount not to exceed \$120,000.00, 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. Ardoin, Ms. Foster, Mr. Galloway, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: Mr. Gauthé
RECUSED: None

It was moved by Ms. Foster, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to declare certain properties belonging to the West Jefferson Levee District as surplus and no longer needed for public purposes and authorizing the sale of said properties to the original vendor, or his/its successor(s) in title, pursuant to LSA-R.S. 38:306(A), 38:309(C), and 41:1388, and to provide for other related matters. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None

ABSENT: Mr. Gauthé
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, May 23, 2023, at the Moreau Center – MC Conference Room– University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:23 P.M.