

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, August 25, 2020

In accordance Governor Edwards' Proclamation Number JBE 2020 – 101: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, August 25, 2020 board meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 101, the Southeast Louisiana Flood Protection Authority – West will hold its' Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its' meeting by teleconference.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting.

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, August 25, 2020 by teleconference and in person 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 at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Burke, Mr. Gauthé and Mr. Robinson. Attending by teleconference: Mr. Julien and Mr. Thomas.

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

It was moved by Mr. Robinson, 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. Gauthé and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 28, 2020 regular board meeting.

There were no public comments.

A presentation on the Hurricane & Storm Damage Risk Reduction System (HSDRRS)-FEMA Accreditation, was given by Mr. Salom of Coastal Protection and Restoration Authority (CPRA).

Mr. Burke presented the President's report for the month of August.

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Robinson 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. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None
VACANT: 2

It was moved by Mr. Gauthé, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the purchase of one track loader on state contract, in an amount not to exceed \$72,909.59, subject to funding as provided in the 2020-2021 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. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None
VACANT: 2

It was moved by Mr. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to authorize the purchase of one track loader with forestry kit on state contract, in an amount not to exceed \$81,066.59, subject to funding as provided in the 2020-2021 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. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None
VACANT: 2

It was moved by Mr. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to authorize the purchase of one Ford Expedition on state contract, in an amount not to exceed \$36,771.25, subject to funding as provided in the 2020-2021 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. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None
VACANT: 2

It was moved by Mr. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to approve the Sale Of Land and Easement/Servitude Agreement for the acquisition of Tracts 100, 100E-1, 100E-2 and 100E-3 consisting of approximately 524 acres situated on Highway 307 in the Parish of Lafourche for the furtherance of the West Bank and Vicinity, Hurricane Storm Damage Risk Reduction-Highway 307 Mitigation, Lafourche Parish Louisiana Project for the sum of \$8,900,000 to be paid by the U.S. Army Corps of Engineers, and authorize the President to execute any and all documents necessary in connection with that agreement. The vote on the motion was as follows:

YEAS: Mr. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None
VACANT: 2

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, September 29, 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 4:42 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer