

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, September 28, 2021

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, September 28, 2021 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. Ardoin, Mr. Burke, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson, and Mr. Thomas.

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

It was moved by Mr. Robinson, seconded by Mr. Thomas, 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 22, 2021 regular board meeting.

There were no public comments.

Mr. Burke presented the President’s report for the month of September. He thanked the SLFPAW employees for their excellent work during the hurricane Ida response and recovery.

Agenda Item #9: The Director’s report and Ida after action presentation were moved to follow the agenda motions.

It was moved by Mr. Gauthé, seconded by Ms. Foster, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President to review and approve the 2020-2021 audit of the Authority, and to execute any documents required to evidence Board approval. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to authorize a task order with HNTB Corporation for 1 – SG paint analysis and testing, not to exceed \$38,600. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize a contract with Hahn Roofing for replacement roofing for the SLFPA-W administrative building in an amount not to exceed \$85,000.00, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to authorize a contract with National Aqua Pressure for West Closure Complex fuel polishing in an amount not to exceed \$75,000.00, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Cali presented the Regional Director’s report for the month of September, and the Hurricane Ida after action report and slide presentation. Mr. Cali reported that Authority personnel successfully responded to the threat of Hurricane Ida by operating the system as designed; and no incidents or injuries occurred and no significant damages to the flood protection were observed during the response or recovery effort.

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, October 26, 2021, 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 4:32 P.M.