

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Special Board Meeting  
Wednesday, January 25, 2017

The SLFPA-W Board of Commissioners met at approximately 5:00 PM on Wednesday, January 25, 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. Dauphin to call the roll.

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Mr. Thomas was absent.

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

There were no public comments.

Mr. Pickering provided an update on the 2017 Ad Valorem Taxes and April 29, 2017 election.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to defer the Ad Valorem tax election from April 29, 2017 to October 14, 2017 or November 18, 2017. The vote was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

Ms. Maclay announced that the next regular board meeting of the Authority will be held in the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana on Wednesday, January 25, 2017 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:29 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer