

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Board Meeting  
Tuesday, January 20, 2015

The SLFPA – W Board of Commissioners met at approximately 5:44 PM on Tuesday, January 20, 2015 in the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, and Mr. Wilkinson. Mr. Merritt was absent. Also in attendance were: Mr. Monzon, Ms. Noll, Mr. Bosch, Mr. Roark, Mr. Avant, legal counsel, Mr. Pickering, legal counsel, and Mr. Lestelle, public information. Mr. Brandenburg, MGT of America, participated by phone.

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

It was moved Mr. Wilkinson, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 17, 2014 meeting.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to affirm the agenda.

There were no public comments.

Mr. Brandenburg presented the cost allocation plan, followed by discussion with the Commissioners.

Mr. Pickering led a discussion on the special ad valorem taxes. The Commissioners agreed to defer the issue until the Committees have given further consideration.

Ms. Maclay provided the President's report for the month of January.

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

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

Ms. Maclay shared that Mr. Merritt's committee situation is changing. He will continue to explore environmental and research issues and report on them, but not through the auspices of an Environmental and Research Committee. Future symposiums will be convened on select topics.

Mr. Monzon provided the Regional Director's report for the month of January.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, 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 and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to adopt the attached Cost Allocation Plan for July 1, 2014 – June 30, 2015, as submitted by MGT of America, for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase a boat at a cost not to exceed \$14,000.

Ms. Maclay announced the next regular meeting of the Authority will be held at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana, 70131, on Wednesday, February 25, 2015 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:51 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer