

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Board Meeting
Wednesday, September 29, 2015

The SLFPA – W Board of Commissioners met at approximately 5:35 PM on Wednesday, September 29, 2015 in the Board Room at SLFPA – W, 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, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Mr. Julien was absent. Also in attendance were: Mr. Monzon, Mr. Bosch, Ms. Noll, Mr. Noel, Mr. Avant, legal counsel, Mr. Pickering, legal counsel, Mr. Vorhoff, legal counsel, Mr. Ehrhardt, public information, Ms. Hirt, public information, and Ms. Olver, public information.

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 26, 2015 regular meeting.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to amend the agenda to consider and approve Dr. Richardson's report as agenda item 9a.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

There were no public comments.

Mr. Defalco presented the 2014 – 2015 audit. Ms. Maclay inquired why the emergency funds are not reflected in the audit report and requested that the auditor and staff further research the issue.

Mr. Pickering provided an update regarding ad valorem taxes and the November 21 election.

Mr. Monzon presented the updated economic analysis report from Dr. Richardson. It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to accept Dr. Richardson's report.

Ms. Maclay presented the President's report for the month of September.

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

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

Mr. Merritt provided an update on environmental and research issues for the month of September.

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

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. Merritt, and unanimously approved by the Commissioners in attendance to amend and re-enact a Safety Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of State Civil Service.

It was moved by Mr. Merritt, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to defer action on the Strategic Plan for one month. Mr. Monzon proposed formation of a working group for the Strategic Plan.

Ms. Maclay announced that the next Board meeting of the Authority will be held in the Board Room at SLFPA-West, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, October 28, 2015 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:40 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer