

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Special Board Meeting
Tuesday, October 24, 2017

The SLFPA-W Board of Commissioners met at approximately 5:30 PM on Tuesday, October 24, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Mr. Wilkinson presided over the meeting due to Ms. Maclay's absence, called the public meeting to order and directed Mr. Burke to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Valent and Mr. Wilkinson. Ms. Maclay and Mr. Thomas were absent.

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

In public comments: Mr. Vastola addressed the Board with questions concerning the millage election. Mr. Breaux made a statement to the Board in reference to the millage election. Mr. Berchak addressed the Board concerning the millage election.

It was moved by Mr. Burke, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance for the Southeast Louisiana Flood Protection Authority – West acting as the governing authority of the West Jefferson Levee District, to intend to call the tax election at its regular meeting on December 12, 2017. The vote was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Ms. Maclay, Mr. Thomas
RECUSED: None

Mr. Wilkinson 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 Tuesday, October 24, 2017 at 6:00 PM.

The agenda being completed, Mr. Wilkinson declared the meeting adjourned at approximately 5:53 PM.

Susan H. Maclay, President

Scott M. Burke, Secretary-Treasurer