SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Minutes of the Regular Meeting

January 23, 2012

The SLFPA – W Board of Commissioners met at approximately 5:00 PM on January 23, 2012 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

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

In attendance were Mr. Dauphin, Ms. Maclay, Mr. Morgan, Dr. Westerink, and Mr. Wilkinson. Absent were Mr. Merritt (participated by phone) and Mr. Viera. Also in attendance were Mr. Miserendino, Mr. Roark, Mr. Avant, legal counsel, Mr. Baker, legal counsel, Mr. Ehrhardt, public information services, a representative for the Boles Law Firm, and representatives from Capital One.

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

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by Commissioners in attendance to accept and approve the minutes of the December 19, 2011 meeting.

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

There were no public comments.

Mr. Miserendino presented the Regional Director’s report on the activities, meetings, and issues of the SLFPA-W and its member districts in January.

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

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

Mr. Miserendino reported on the activities, meetings, and issues of Coastal Protection and Restoration Authority (CPRA) in January.

Mr. Miserendino reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) in January.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, 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. Dauphin, seconded by Mr. Morgan, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase two (2) F-450 Crew Cab 4X4 with Dump Body through the City of Alexandria’s contract #1859, at a budget not to exceed $100,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase one (1) F-650 Crew Cab and Chassis through the Jefferson Parish’s Contract #55-00012021, at a budget not to exceed $60,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize a preliminary resolution authorizing the Algiers Levee District, State of Louisiana (the “District”) to make application to the Louisiana State Bond Commission for approval to incur debt and to issue not to exceed Two Million Dollars ($2,000,000) aggregate principal amount of Certificates of Indebtedness, Series 2012; and providing for other matters in connection therewith, on the condition that agenda item F passes.

It was moved by Mr. Dauphin, seconded by Mr. Morgan, and unanimously approved by the Commissioners in attendance to authorize a resolution for the Southeast Louisiana Flood Protection Authority – West (SLFPA-W) to support the CPRA’s proposed Levee Permit Automation Software to assist and provide the levee districts with online access, review, and electronic comment letters from the U.S. Army Corps of Engineers and Coastal Protection and Restoration Authority. The SLFPA-W’s share in the development cost will take the form of a maximum one-time-only software payment at a budget not to exceed $20,000.00. The software and database will reside on the Department of Natural Resources servers.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a Compromise and Settlement Agreement with the Orleans Levee District providing for the Algiers Levee District to pay a 7.62 percent portion of all of the debt of the Orleans Levee District incurred prior to January 1, 2007; the Orleans Levee District redeeming certain bonds; the Orleans Levee District supporting legislation designed to allow the Algiers District to receive its ad valorem taxes directly from the Department of Finance of the City of New Orleans; authorizing taking all actions contemplated by such agreement; and providing for other matters in connection therewith.

There was no new business.

Ms. Maclay announced the next regular meeting of the Authority will be at Our Lady of Holy Cross – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131 on Monday, February 27, 2012 at 5:00 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:59 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer