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

Minutes of the Regular Meeting

February 18, 2013

The SLFPA – W Board of Commissioners met at approximately 5:30 PM on February 18, 2013 at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131.

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

In attendance were: Mr. Camnetar, Mr. Dauphin, Ms. Maclay, Mr. Merritt, Mr. Viera and Mr. Wilkinson. Dr. Westerink was absent. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford, Ms. Rogers, Mr. Ehrhardt, public relations, and Mr. Pickering and Mr. Falcon, legal counsel.

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

It was moved by Mr. Merritt, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 22, 2012 meeting, as presented.

It was unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

There were no public comments.

Mr. Miserendino presented the Strategic Goals Plan, and reported on the activities, meetings, and issues of the SLFPA – W and its member districts in February.

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

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

It was moved by Mr. Dauphin, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements for the month of February as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by Commissioners in attendance to amend and re-enact a Tardiness 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. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by Commissioners in attendance to amend and re-enact a Call-in 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. Viera, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with an engineering firm, at an amount not to exceed $50,000.00 and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the offices of the Southeast Louisiana Flood Protection Authority - West, 7001 River Road, Marrero, Louisiana, on March 18, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:47 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer