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

Minutes of the Regular Meeting

June 25, 2012

The SLFPA-W Board of Commissioners met at approximately 5:01 pm on June 25, 2012 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 Ms. Maclay, Mr. Camnetar, Mr. Dauphin, Mr. Merritt, Mr. Wilkinson and Mr. Viera. Dr. Westerink was absent. Also in attendance were: Mr. Miserendino, Mr. Spohrer, Mr. Avant, legal counsel, and Mr. Ehrhardt, public information.

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 May 30, 2012 meeting.

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

There were no public comments.

It was moved by Mr. Merritt, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the Algiers Levee District, to levy the millage(s) on the 2013 tax roll on all property subject to taxation.

Ms. Maclay opened a public hearing for amending the 2012 budget. It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to approve the amended budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2012. Ms. Maclay adjourned the public hearing.

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

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

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

Ms. Maclay announced that Mr. Morgan will no longer serve for SLFPA – W on CPRA’s board. Jefferson Parish President John Young has been appointed to serve on what is now one of seven open seats.

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. Viera and unanimously approved by the Commissioners in attendance to amend the language in Safety Policy & Procedure Memorandum #11-21, as attached.

Mr. Camnetar recused himself from voting on the next motions to purchase insurance coverage from Daul Insurance.

It was moved by Mr. Dauphin and seconded by Mr. Wilkinson to authorize the administration to purchase General Liability Insurance coverage with American Safety Indemnity Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $147,525.00.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Merritt, Mr. Wilkinson, Mr. Viera

NAYS: None

ABSENT: Dr. Westerink

ABSTAIN: None

RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Viera to authorize the administration to purchase Property Insurance coverage with ICAT – Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $31,635.45.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Merritt, Mr. Wilkinson, Mr. Viera

NAYS: None

ABSENT: Dr. Westerink

ABSTAIN: None

RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Wilkinson to authorize the administration to purchase Business Auto Insurance coverage with QBE Specialty Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $45,052.35.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Merritt, Mr. Wilkinson, Mr. Viera

NAYS: None

ABSENT: Dr. Westerink

ABSTAIN: None

RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Viera to authorize the administration to purchase Worker’s Compensation Insurance coverage with LUBA Casualty for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $44,793.00.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Merritt, Mr. Wilkinson, Mr. Viera

NAYS: None

ABSENT: Dr. Westerink

ABSTAIN: None

RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Viera to authorize the administration to purchase Public Officials Insurance coverage with Darwin Select Insurance Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $20,843.55.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Merritt, Mr. Wilkinson, Mr. Viera

NAYS: None

ABSENT: Dr. Westerink

ABSTAIN: None

RECUSED: Mr. Camnetar

It was moved by Mr. Dauphin and seconded by Mr. Wilkinson to authorize the administration to purchase an Umbrella Liability Policy with American Safety Indemnity Company for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from July 1, 2012 to July 1, 2013, in the amount of $53,025.00.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Dauphin, Mr. Merritt, Mr. Wilkinson, Mr. Viera

NAYS: None

ABSENT: Dr. Westerink

ABSTAIN: None

RECUSE: Mr. Camnetar

Consideration of resolutions for the approval of WBV-1 (Sector Gate to Boomtown Casino), WBV-14f.2 (Hwy 45 Levee, Phase 2) and WBV-30 (Westminster Pump Station Fronting Protection and Modifications) was tabled until a future Board meeting.

Ms. Maclay announced the next regular meeting of the Authority will be at the SLFPA – W Office Board Room at 7001 River Road in Marrero, Louisiana 70072 on July 23, 2012 at 5:00 pm.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:05 pm.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer