

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
October 21, 2013

The SLFPA – W Board of Commissioners met at approximately 6:12 PM on October 21, 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, Mr. Gaddy, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Mr. Merritt was absent. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford and Mr. Avant, legal counsel.

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

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 16, 2013 meeting.

It was moved by Mr. Viera, seconded by Mr. Gaddy and unanimously approved by Commissioners in attendance to affirm the agenda.

There were no public comments.

Mr. Miserendino presented the Regional Director's Report (Strategic Goals Plan) and reported on the activities, meetings, and issues of the SLFPA – W and its member districts during the month of October.

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

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

Ms. Maclay reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) during the month of October.

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 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 authorize the administration to purchase three A/C systems, at a budget not to exceed \$50,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Henderson Auctions, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with an independent consultant for organizational assessment and strategic planning, at an amount not to exceed \$65,000.00 plus reasonable travel costs, 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 SLFPA-W Office, 7001 River Road, Marrero, Louisiana 70072, on Monday, November 18, 2013 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:18 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer