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

Minutes of the Regular Meeting

October 22, 2012

The SLFPA – W Board of Commissioners met at approximately 5:00 PM on October 22, 2012 at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131.

Mr. Wilkinson called the Board meeting to order at approximately 5:08 PM and directed Mr. Dauphin to call the roll. In attendance were Mr. Dauphin, Mr. Merritt, Mr. Viera and Mr. Wilkinson. Mr. Camnetar, Ms. Maclay and Dr. Westerink were absent. Also in attendance were Mr. Miserendino, Mr. Roark, Mr. Ehrhardt, public information and Mr. Falcon, legal counsel.

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

It was moved by Mr. Viera, seconded by Mr. Wilkinson and unanimously approved by Commissioners in attendance to accept and approve the minutes of the September 24, 2012 meeting.

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin and unanimously approved by 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 October.

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

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

It was moved by Mr. Dauphin, seconded by Mr. Viera 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 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. Merritt and unanimously approved by the Commissioners in attendance to adopt a resolution providing for acquisition of lands, easements, servitudes and rights-of-way required for construction of the West Bank and Vicinity, Bayou Segnette Complex, WBV-16.2, Jefferson Parish, Louisiana.

It was moved by Mr. Viera, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to authorize the administration to purchase two (2) Scag Mowers through State Contract, at a budget not to exceed $18,000.00.

It was moved by Mr. Viera, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to authorize the administration to purchase three (3) Rhino 15ft Rotary Cutters through State Contract, at a budget not to exceed $62,000.00.

It was moved by Mr. Viera, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to authorize the administration to purchase one (1) Bobcat Compact Track Loader through State Contract, at a budget not to exceed $54,000.00.

It was moved by Mr. Viera, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to authorize the administration to purchase one (1) Rubber Tire 590 Loader Backhoe through State Contract, at a budget not to exceed $100,000.00.

It was moved by Mr. Viera, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to authorize the administration to purchase two (2) International Tandem 12cy Dump Trucks through State Contract, at a budget not to exceed $230,000.00.

Mr. Viera led a discussion about the disposition of samples taken from the WBV-14c.2 project site. After receiving the Corps’ report, he will bring it back to the Board for further discussion. No action was taken.

Mr. Wilkinson announced the next regular meeting of the Authority will be held at SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072, on Monday, November 19, 2012 at 5:00 pm.

The agenda being completed, Mr. Wilkinson declared the meeting adjourned at approximately 5:49 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer