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

Minutes of the Regular Meeting

November 19, 2012

The SLFPA – W Board of Commissioners met at approximately 5:40 PM on November 19, 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. Camnetar, Mr. Dauphin, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Mr. Merritt and Dr. Westerink were absent. Also in attendance were: Mr. Miserendino, Ms. Ford and Mr. Pickering and Mr. Avant, legal counsel. Mr. Merritt listened to the meeting by telephone.

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

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

It was moved by Mr. Dauphin, seconded by Mr. Viera 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 November.

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

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

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 November 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 increase the budget for the purchase of two (2) Scag Mowers through State Contract from $18,000.00 to $20,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to increase the budget for the purchase of three (3) Rhino 15ft Rotary Cutters through State Contract from $62,000.00 to $70,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to increase the budget for the purchase of one (1) Bobcat Compact Track Loader through State Contract from $54,000.00 to $65,000.00.

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to increase the budget for the purchase of two (2) International Tandem 12cy Dump Trucks through the Jefferson Parish Contract number 55-00012863 from $230,000.00 to $265,000.00.

The Commissioners unanimously agreed to defer consideration of purchasing Pollution Liability Insurance coverage until a future meeting.

Ms. Maclay led a discussion of the 2013 meeting schedules as follows: the Board will meet on the 4th Monday of each month. The Technical Operations and Management Committee (TOM) will meet on the Tuesday before each Board meeting at 3:00 PM. The Finance, Administration, Legal and Public Information Committee (FALPI) will meet on the Tuesday before each Board meeting at 6:00 PM. It was unanimously agreed by the Commissioners in attendance to adopt the meeting schedule as presented.

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, December 17, 2012 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:33 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer