${\tt SOUTHEAST\ LOUISIANA\ FLOOD\ PROTECTION\ AUTHORITY-WEST\ (SLFPA-W)}$ 

Minutes of the Regular Board Meeting Tuesday, October 26, 2021

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, October 26, 2021 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Ardoin, Mr. Burke, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Robinson, and Mr. Thomas.

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

It was moved by Mr. Robinson, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Burke, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 28, 2021 regular board meeting.

There were no public comments.

Westwego Mayor Robert E. Billiot Sr. presented his plan for the Westwego pedestrian walkway and ferry service expansion. Mr. Burke thanked Mayor Billiot for his presentation, and recommended the Board continue to work with the Mayor and the City of Westwego on the expansion plan.

Ms. Dana Ray, Deputy Chief of the United States Army Corps of Engineers (USACE) Emergency Management Office briefed the Board on the USACE flood fight operations and disaster response procedures.

Mr. Burke presented the President's report for the month of October.

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

The Technical, Operations, and Maintenance (TOM) Committee did not meet in October.

Mr. Cali presented the Regional Director's report for the month of October.

It was moved by Mr. Gauthé, seconded by Ms. Foster, 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, West Jefferson Levee District and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None ABSENT: None RECUSED: None Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, November 16, 2021, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:47 P.M.