

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, August 28, 2018

The SLFPA-W Board of Commissioners met at approximately 5:30 P.M. on Tuesday, August 28, 2018 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana

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

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson.

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to affirm the agenda as amended to change the not to exceed dollar amount in Motion 13c from \$55,995.72 to \$59,753.48.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 31, 2018 regular board meeting.

There were no public comments.

It was determined to table the GCR Asset Tracker presentation.

Mr. Burke gave the President's report for the month of August.

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

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of August.

Mr. Monzon presented the Regional Director's report for the month of August.

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to pass a Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Avant and Falcon, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to pass a Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Pickering and Cotogno, at a non-reimbursable amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to pass a Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Owen J. Bordelon, at a non-reimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West and its member districts. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to authorize the President to review and approve the 2017 – 2018 audit of the Southeast Louisiana Flood Protection Authority – West and to execute any documents required to evidence Board approval. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Dr. Valent, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to purchase one new tractor, through State contract, to replace tractor unit #1346, in an amount not to exceed \$59,753.48, to amend the budget accordingly, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, Louisiana, on Tuesday, September 25, 2018, at 5:30 PM.

It was suggested by Mr. Thomas to discuss changing the times of the regular Board meetings during the September Committee meetings.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 5:56 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer