

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, September 26, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, September 26, 2023 at the Moreau Center – MC Conference Room– University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

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

Commissioners in attendance at the Moreau Center – MC Conference Room– University of Holy Cross: Mr. Burke, Mr. Fogle, Ms. Foster, Mr. Galloway, and Mr. Robinson. Mr. Ardoin and Mr. Gauthé were absent.

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

It was moved by Mr. Robinson, seconded by Mr. Fogle, 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 August 29, 2023 regular board meeting.

Mr. Cali announced the notice of intent to amend the SLFPA-W Education and Training policy at the October 24, 2023 regular board meeting.

Mr. Burke presented the President’s report for the month of September.

Ms. Foster reported on the activities, meetings, and issues of the Administration Committee meeting during the month of September.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee meeting during the month of September.

Mr. Robinson briefed the Board on his legislative meetings at the Mississippi Valley Flood Control Association Washington D.C. conference, September 17-20, 2023.

Mr. Cali presented the Regional Director’s report for the month of September.

It was moved by Ms. Foster, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to approve bills for payment 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. Fogle, Ms. Foster, Mr. Galloway, Mr. Robinson
NAYS: None

ABSTAINED: None
ABSENT: Mr. Ardoin, Mr. Gauthé
RECUSED: None

It was moved by Mr. Robinson, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to approve an expansion of the Scope of Work for Digital Engineering's West Closure Complex Programmable Logic Controller Replacement task to include construction administration support; 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. Fogle, Ms. Foster, Mr. Galloway, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Ardoin, Mr. Gauthé
RECUSED: None

It was moved by Ms. Foster, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to authorize the refund of the 2019 ad valorem overpayment of \$31,061.18 to Crescent Louisiana Midstream LLC (formerly known as Crimson Louisiana Gulf LLC). The vote on the motion was as follows:

YEAS: Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Ardoin, Mr. Gauthé
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, October 24, 2023, 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 4:28 P.M.