

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, September 27, 2022

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, September 27, 2022 at the Moreau Center, MC Conference Room at the University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

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

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

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

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

It was moved by Mr. Burke, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 30, 2022 regular board meeting.

There were no public comments.

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

Mr. Gauthé 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 during the month of September.

Mr. Robinson reported on his Washington D.C. trip to attend the Mississippi Valley Flood Control Association’s 41st annual fall legislative meetings.

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

It was moved by Mr. Gauthé, seconded by Ms. Foster, 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. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Thomas, and unanimously approved by the Commissioners in attendance to approve the purchase of (1) Interstate 40TDL Tilt Top Trailer in an amount not to exceed \$40,000.00, 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. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by Commissioners in attendance to approve the purchase of (6) extended warranties for previously purchased John Deere tractors in an amount not to exceed \$30,000.00, and to authorize the President's decision 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. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, October 25, 2022, 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 4:18 P.M.