

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, December 17, 2019

The SLFPA-W Board of Commissioners met at approximately 4:02 P.M. on Tuesday, December 17, 2019 at the Algiers Auditorium, 2485 Guadalcanal St., Algiers, Louisiana.

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

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

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

It was moved by Mr. Burke to amend the agenda to include item 6a: Chris Muscarello retirement resolution. The roll call vote to amend the agenda was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Dr. Valent

NAYS: None

ABSTAINED: None

ABSENT: Mr. Thomas, Ms. Wargo

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to affirm the agenda as amended to include item 6a: Chris Muscarello retirement resolution.

It was moved by Mr. Burke, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 19, 2019 regular board meeting.

Mr. Monzon and Mr. Bordelon led a discussion on the SLFPA-W Plaquemines Parish property. The Board requested an information packet on the property, and two appraisals. Mr. Bordelon will prepare the information for the Commissioners.

There were no public comments.

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

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Gaddy 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. Gaddy, Mr. Gauthé, Mr. Julien, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas, Ms. Wargo
RECUSED: None

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to adopt the 2020 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to amend the Evans-Graves Inc. contract for fiscal year 2019-2020 by an increase of an additional \$60,000.00 for design of the all-weather access road in Algiers, and to extend the contract time until June 30, 2020, 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, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas, Ms. Wargo
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held Tuesday, January 28, 2020, 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 4:43 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer