

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Wednesday, January 25, 2017

The SLFPA-W Board of Commissioners met at approximately 5:31 PM on Wednesday, January 25, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Ms. Maclay called the public meeting to order and directed Mr. Dauphin to call the roll.

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Mr. Thomas was absent.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

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

It was moved by Mr. Julien, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 14, 2016 regular board meeting.

There were no public comments.

It was moved by unanimous proclamation to adopt a resolution to sincerely express the gratitude of the Southeast Louisiana Flood Protection Authority – West Board of Commissioners upon Ms. Ngoc Tran Ford's completion of more than seven years of faithful and industrious hard work and loyal service to residents on the West Bank of Jefferson and Orleans Parishes. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

There was no President's report for the month of January.

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

Mr. Gaddy reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of January.

Mr. Merritt reported on the activities, meetings and issues of the Environmental and Research (ER) Committee during the month of January. A hard copy of his report is available to the public upon request.

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

It was moved by Mr. Dauphin, seconded by Mr. Merritt 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 and its member districts. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the administration to purchase two (2) fifteen foot rotary mowers through State Contract #4400006242 for a total cost of \$32,432.05. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt

NAYS: None

ABSTAINED: None

ABSENT: Mr. Thomas

RECUSED: None

Ms. Maclay announced that the next regular board meeting of the Authority will be held in the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana on Tuesday, February 21, 2017 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:07 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer