

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, October 24, 2017

The SLFPA-W Board of Commissioners met at approximately 6:00 P.M. on Tuesday, October 24, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Mr. Wilkinson presided over the meeting due to Ms. Maclay's absence, called the public meeting to order and directed Mr. Burke to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Julien, Mr. Valent and Mr. Wilkinson. Ms. Maclay and Mr. Thomas were absent.

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

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

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 26, 2017 regular board meeting.

There were no public comments.

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

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

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

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

It was moved by Mr. Burke, seconded by Mr. Gaddy 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. Burke, Mr. Gaddy, Mr. Julien and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to purchase four new cutting decks, in State contract, to replace four cutting decks, in an amount not to exceed \$69,372.00; and to purchase two new zero turn mowers, in State contract, to replace two zero turn mowers, in an amount not to exceed \$20,798.00, subject to funding as provided in the 2017-2018 budget 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. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien and Mr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 82nd Annual Meeting of the Mississippi Valley Flood Control Association, December 7-9, 2017, at the Westin Canal Place Hotel, New Orleans, Louisiana. The vote on the motion was as follows:

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

Mr. Wilkinson announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, November 28, 2017, at 5:30 PM.

The agenda being completed, Mr. Wilkinson declared the meeting adjourned at approximately 6:12 P.M.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer