

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Thursday, November 30, 2017

The SLFPA-W Board of Commissioners met at approximately 5:32 P.M. on Thursday, November 30, 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. Burke to call the roll.

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

Ms. Maclay 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. Valent and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 24, 2017 special board meeting.

It was moved by Mr. Burke, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 24, 2017 regular board meeting.

There were no public comments.

Ms. Maclay gave the President's report for the month of November. Ms. Maclay briefed the Board on her meeting with the Westbank Business & Industry Association (WBIA) and Chairman Johnny Bradbury of Coastal Protection and Restoration Agency (CPRA), arranged by WBIA members including Chris Breaux and SLFPA-W Commissioner Scott Burke.

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

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

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

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

It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to award Bid Number 282, WBV-18.2 Levee Lift Prior to Armoring, to Durr Heavy Construction

LLC in an amount not to exceed \$2,947,002.35, 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. Burke, Mr. Gaddy, Mr. Thomas and Mr. Valent  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien, Mr. Wilkinson  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to amend the 2017-2018 Professional Services Agreement with Digital Engineering to include an overtime rate for the Resident Inspector 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. Burke, Mr. Gaddy, Mr. Thomas and Mr. Valent  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien, Mr. Wilkinson  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Valent and unanimously approved by the Commissioners in attendance to table agenda item 12d until further notice.

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to ratify the President's decision to use funds in the amount of \$23,937.08 from the Emergency Fund of the West Jefferson Levee District, and funds in the amount of \$11,264.51 from the Emergency Fund of the Algiers Levee District to pay for expenses incurred during Hurricane Nate. The vote on the motion was as follows:

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

Ms. Maclay 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, December 12, 2017, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:31 P.M.

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Susan H. Maclay, President

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Scott M. Burke, Secretary – Treasurer