

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Wednesday, December 16, 2015

The SLFPA-W Board of Commissioners met at approximately 5:37 PM on Wednesday, December 16, 2015 at SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana 70072.

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

Commissioners in attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Staff present were: John Monzon and Amy Noll. Harry Vorhoff of the Attorney General's office was also in attendance.

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

It was moved by Mr. Merritt, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 18, 2015 regular meeting.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 1, 2015 special meeting.

It was moved by Mr. Gaddy, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 2, 2015 special meeting.

It was moved by Mr. Wilkinson, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to amend the agenda to change the next regular meeting of January 27, 2016 to Monday, January 25, 2016 at 5:30 PM at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, LA 70131, for purposes of, among other things, levying the special tax in the Algiers Levee District which was approved by the voters on November 21, 2015 for the 2016 tax year, authorizing notice of such meeting to be given in accordance with law.

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

There were no public comments.

Ms. Maclay presented the President's report for the month of December.

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

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

Mr. Merritt provided an update on environmental and research issues. A written report of this update is attached and available upon request.

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

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, 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 levee districts.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to adopt the 2016 Committee and Board Meeting Schedules

for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

Ms. Maclay noted that the FALPI Committee Meeting schedule is subject to change, as are the Board meetings, due to Mr. Camnetar’s upcoming departure from the Board.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a contract with Henderson Auctions, and to further authorize the President to negotiate any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to amend the budget to include \$18,000 for the safety program contract with Keystone Engineering Inc. for the fiscal year ending June 30, 2016.

It was moved by Mr. Camnetar, seconded by Gaddy and, unanimously approved by the Commissioners in attendance to increase the not to exceed amount of the AIMS Group, Inc. engineering contract from \$400,000 by \$217,000 to \$617,000 for the fiscal year ending June 30, 2016.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to increase the contract with The Ehrhardt Group from \$40,000 by \$35,000 to \$75,000 for the fiscal year ending June 30, 2016. Ms. Maclay noted that this was a one-time expense.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to increase the contract with Gambel Communications from \$40,000 by \$10,000 to \$50,000 for the fiscal year ending June 30, 2016. Ms. Maclay noted that this was a one-time expense.

It was moved by Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to amend the “Public Information” budget by \$75,000 for the fiscal year ending June 30, 2016. Ms. Maclay noted that this was a one-time expense.

It was moved by Mr. Merritt, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to amend motion 11i to insert “\$42,000, more or less of” between the words “moving” and “items.”

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to amend the budget and create a new line item entitled “Governmental Affairs” moving \$42,000, more or less of items previously budgeted under the “Public Information” line item accordingly.

It was moved by Mr. Gaddy, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to amend motion 11j to remove “engineering consultant” and replace with “operations and maintenance (O&M) contractor.”

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to amend the West Closure Complex (WCC) budget for the operations and maintenance (O&M) contractor from \$300,000 by \$430,000 to \$730,000 for Pump Station Operations (PSO) for the fiscal year ending June 30, 2016

In accordance with RS 42:19.1, the Notice of Public Meeting was announced as follows:

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority - West, acting as the governing authority of the Algiers Levee District, plans to consider adopting a resolution to adopt, renew and levy for the 2016 tax year the special tax approved by the voters on November 21, 2015 at a regular meeting on Monday, January 25, 2016 at 5:30 p.m. at the regular meeting place of the Algiers Levee District in Orleans Parish, the Moreau Center of

the Our Lady of Holy Cross College, located at 4123 Woodland Drive, New Orleans, Louisiana.

A physical copy of the notice is attached to the minutes, will be published in the official journal and sent to each state senator and representative in whose district all or a portion of the Algiers Levee District is located on or before December 23, 2015.

Ms. Maclay announced that the next Board meeting of the Authority will be held at the Moreau Center – Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, LA 70131, on Monday, January 25, 2016 at 5:30 PM

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:21 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer