

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)
Minutes of the Special Board Meeting
Wednesday, March 23, 2016

The SLFPA–W Board of Commissioners met at approximately 4:39 PM on Wednesday, March 23, 2016 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072.

Ms. Maclay called the 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, Mr. Thomas, and Mr. Wilkinson. Staff present were: Mr. Bosch, Mr. Monzon, Mr. Noel, and Ms. Noll. Mr. Vorhoff of the Attorney General’s office was also in attendance.

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

There were no public comments.

Ms. Maclay opened a public hearing at approximately 4:40 PM for approval of the 2016 – 2017 fiscal year budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts. Ms. Maclay reviewed the proposed budget with the Commissioners in attendance, led a discussion, and directed staff to amend parts of the message on page 1 and footnotes on pages 4, 11, and 20. There were no public comments and the hearing was closed at approximately 5:25 PM.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to approve the budget, as amended, for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2017.

Ms. Maclay announced that the next Board meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana on Wednesday, March 23, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:26 PM.

Susan H. Maclay, President

Paul Dauphin, Secretary-Treasurer