SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Minutes of the Regular Meeting

May 30, 2012

The SLFPA-W Board of Commissioners met at approximately 5:04 pm on May 30, 2012 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.

In attendance were Ms. Maclay, Mr. Camnetar, Mr. Dauphin, Mr. Merritt, Dr. Westerink, Mr. Wilkinson and Mr. Viera. Also in attendance were: Mr. Miserendino, Mr. Roark, Mr. Avant, legal counsel, and Mr. Ehrhardt, public information.

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

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin and unanimously approved by Commissioners in attendance to accept and approve the minutes of the April 23, 2012 meeting.

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

There were no public comments.

Mr. Miserendino presented the Regional Director’s report on the activities, meetings, and issues of the SLFPA-W and its member districts in May.

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

Mr. Viera reported on the activities, meetings, and issues of the Technical, Operations, and Maintenance (TOM) Committee in May.

Mr. Miserendino had no report on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) in May.

Mr. Miserendino reported on the activities, meetings, and issues of the Coastal Protection and Restoration Authority (CPRA) in May.

It was moved by Mr. Dauphin, seconded by Mr. Mr. Wilkinson 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.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to ratify the President’s decision to sign a lease for filming with Motel, LLC, at a rate of $250.00 per day.

The motion to amend the SLFPA-W Safety Policy and Procedure Memorandum was tabled until a future meeting.

It was moved by Mr. Dauphin, seconded by Mr. Viera and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for professional consulting services for two fiscal years with The Ehrhardt Group, at an amount not to exceed $45,000.00 per year, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a two year contract for professional abstracting services with J. Chris Compton Abstractor, Inc., at a flat rate to be approved by the Regional Director and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a two year contract for professional appraisal services with Wayne Sandoz & Associates, at a flat rate to be approved by the Regional Director and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Viera, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a two year contract for professional appraisal services with Bradley Bird, d/b/a Bird and Associates, at a flat rate to be approved by the Regional Director and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a two year contract for professional appraisal services with Argote, Derbes, Graham, Shuffield & Tatje, Inc., at a flat rate to be approved by the Regional Director and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Dr. Westerink, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a two year contract for professional surveying services with Dufrene Surveying & Engineering, Inc., at a flat rate to be approved by the Regional Director, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a two year contract for professional abstracting services with Tatje Title & Leasing, L.L.C., at a flat rate to be approved by the Regional Director, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Beverly Industries, Inc., to provide materials and rental equipment, at the prices they bid, during both normal and emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Kass Brothers, Inc., to provide materials and rental equipment, at the prices they bid, during both normal and emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Dr. Westerink, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with TRM Aggregate, to provide materials, at the prices they bid, during both normal and emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Viera, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Vulcan Materials, L.L.C., to provide materials, at prices they bid, during both normal and emergency operations, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

The motion to adopt a resolution for WBV-1 was tabled until a future meeting.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for engineering services to assist and review the Tiger Team Report for WBV-14c.2, with Burk-Kleinpeter, Inc., at an amount not to exceed $10,000.00 and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

Ms. Maclay announced the next regular meeting of the Authority will be at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131, on Monday, June 25, 2012 at 5:00 pm.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:16 pm.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer