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

Minutes of the Regular Meeting

July 23, 2012

The SLFPA – W Board of Commissioners met at approximately 5:00 pm on July 23, 2012 in the SLFPA – W Office Board Room, 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, and Mr. Wilkinson. Mr. Merritt, Mr. Viera and Dr. Westerink were absent. Also in attendance were: Mr. Miserendino, Mr. Brouillette from CPRA and Ms. Honaker from the Algiers Development District. Although not participating, Mr. Merritt telephoned to listen.

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 June 25, 2012 meeting.

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

There were no public comments.

Ms. Honaker, representing the Algiers Development District, reported on the status of the Algiers Bike Path.

Mr. Brouillette, representing CPRA, made a PowerPoint presentation about the current status of the iLevee project.

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

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

Mr. Wilkinson reported there was no meeting of the Technical, Operations and Maintenance (TOM) Committee in July.

It was moved by Mr. Dauphin, seconded by 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. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a Cooperative Endeavor Agreement and escrow with the Algiers Development District for construction of the Algiers Levee Bike Path, 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 held at Our Lady of Holy Cross College – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131 on August 27, 2012 at 5:00 pm.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 5:50 pm.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer