

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Meeting  
January 31, 2014

The SLFPA – W Board of Commissioners met at approximately 5:01 PM on January 31, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and, in Mr. Camnetar’s absence, directed Mr. Dauphin to call the roll.

In attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Merritt, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Mr. Camnetar was absent. Also in attendance were: Mr. Roark, Ms. Ford, Mr. Edwards, Col. Fogle, consultant, Mr. Ehrhardt, public information, Ms. Everett, human resources consultant, Mr. Avant, legal counsel, and Mr. Monzon, Coastal Protection and Restoration Authority (CPRA).

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

It was moved by Mr. Viera, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 12, 2013 meeting.

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

There were no public comments.

Ms. Maclay reported on the activities, meetings, and issues of the SLFPA-W and its member districts during the month of January.

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

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

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by 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. Merritt, and unanimously approved by Commissioners in attendance to adopt a resolution regarding operation and maintenance of the New Orleans Area Hurricane Protection System in compliance with FEMA regulations and for the purpose of FEMA certification.

The Board took a short break for approximately ten minutes and then reconvened.

It was moved by Mr. Merritt, seconded by Mr. Viera, and unanimously approved by Commissioners in attendance to approve and seek addition of an Executive Director of West Jefferson Levee District (WJLD) and Algiers Levee District (ALD) position and a Senior Advisor position.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by Commissioners in attendance to authorize the President to negotiate a contract with Vali Cooper International, LLC to provide operational management advisement services for the SLFPA-W and its member districts, and to provide executive search, engineering consulting and other services, at an amount not to exceed \$100,000.00, plus reasonable travel costs, 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 - Moreau Center, 4123 Woodland Dr., New Orleans, Louisiana 70131, on Wednesday, February 26, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:10 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer