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

Minutes of the Regular Meeting

December 17, 2012

The SLFPA – W Board of Commissioners met at approximately 5:42 PM on December 17, 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: Mr. Dauphin, Ms. Maclay, Mr. Merritt, Mr. Viera and Mr. Wilkinson. Mr. Camnetar and Dr. Westerink were absent. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Rogers, Ms. Ford and Mr. Falcon, legal counsel.

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 Commissioners in attendance to accept and approve the minutes of the November 19, 2012 meeting.

It was unanimously approved by Commissioners in attendance to affirm the agenda as amended.

There were no public comments.

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

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

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 for the month of December as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

Mr. Merritt made a statement of appreciation, recognizing the dedication of Mr. Spohrer to the best interests of the West Jefferson Levee District and the community of citizens residing on the West Bank of the Mississippi River.

Under New Business, Ms. Maclay led a discussion on the Board and Committees meeting schedules for 2013. The Board unanimously agreed to adopt the schedules as presented.

Ms. Maclay announced the next regular meeting of the Authority will be held at SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072, on Tuesday, January 22, 2013 at 5:30 PM.

Mr. Falcon provided the ethics training for the Commissioners in attendance and executive staff on ethics laws required by the State of Louisiana and State Civil Service.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:30 PM.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer