

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Meeting  
Wednesday, October 22, 2014

The SLFPA – W Board of Commissioners met at approximately 5:31 PM on Wednesday, October 22, 2014 in the Moreau Center at Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, Louisiana 70131.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Mr. Wilkinson left at approximately 6:21 PM. Also in attendance were: Mr. Monzon, Ms. Noll, Mrs. Ford, Mr. Bosch, Mr. Roark, Col. Fogle, consultant, Mr. Avant, legal counsel, Mr. Kemp, legal counsel, Mr. Ehrhardt, public information, and Mr. Pickering, legal counsel.

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

It was moved Mr. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 24, 2014 meeting.

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

There were no public comments.

Ms. Maclay and Mr. Avant provided the status of the negotiations for the interim Intergovernmental Agreement between SLFPA-W, CPRA, CPRA Board, and Plaquemines Parish for operation and maintenance of the Western Closure Complex (WCC). After this discussion, the Board requested staff to get additional information regarding insurance.

Mr. Wilkinson departed the meeting at this point.

Ms. Maclay and Mr. Camnetar led a discussion regarding potential action on recommendations from the FALPI Special Committee regarding the method and manner of funding SLFPA-W's share of the costs of interim operation and maintenance of the WCC and the current fund balances.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to move \$1,000,000.00 from WJLD O&M Fund and \$1,000,000.00 from ALD O&M Fund into the Capital Project Fund.

The discussion regarding hiring a firm with the resources to advise on and/or recommend funding ratios for the WCC was tabled.

Ms. Maclay provided the President's report for the month of October.

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

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

Mr. Merritt reported that there was no meeting of the Environmental and Research Committee (ER) during the month of October.

Mr. Monzon provided the Regional Director's report for the month of October.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, 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. Camnetar, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a contract with Henderson Auctions, and to further authorize the President to negotiate and execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to adopt the organizational chart for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of Civil Service.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to hire a Resident Engineer for the Southeast Louisiana Flood Protection Authority – West and its member districts to further authorize the Board President to negotiate on the Board’s behalf the Resident Engineer’s salary.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, November 19, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:05 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer