

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, November 27, 2018

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, November 27, 2018 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana,

Mr. Burke called the public meeting to order and directed Mr. Gaddy to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson. Mr. Julien arrived at 4:02 P.M.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Burke and unanimously approved to amend the agenda to add item 11b: motion to adopt the 2019 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the October 30, 2018 regular board meeting.

There were no public comments.

There was no President’s report for the month of November.

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

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of November.

Mr. Monzon presented the Regional Director’s report for the month of November.

It was moved by Mr. Gaddy, seconded by Mr. Gauthé 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. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to adopt the 2019 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West and its member levee districts. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None

ABSENT: None
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, Louisiana on Tuesday, December 18, 2018, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:24 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer