

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, February 28, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, February 28, 2023 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance at the SLFPA-W – Office – Board Room: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, and Mr. Thomas.

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

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

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 31, 2023 regular board meeting.

There were no public comments.

Mr. Burke presented the President’s report for the month of February.

Mr. Gauthé reported on the activities, meetings, and issues of the Administration Committee meeting during the month of February.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee during the month of February.

Mr. Cali presented the Regional Director’s report for the month of February.

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Robinson, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to approve the Digital Engineering and Imaging, INC. proposal for

evaluation, design, and bidding support services for the Jazz Walkway Lighting project in an amount not to exceed \$80,064.50; and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by Commissioners in attendance to approve the Digital Engineering and Imaging, INC. proposal for design and bidding support services for the Boomtown Stairs project in an amount not to exceed \$38,514.00; and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Thomas, and unanimously approved by Commissioners in attendance to approve the purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios in amount not to exceed \$100,000.00, and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Bordelon briefed the Board on the history of the Intergovernmental Agreement between the Coastal Protection and Restoration Authority, Southeast Louisiana Flood Protection Authority – West, and Plaquemines Parish. After discussion, it was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by Commissioners in attendance to authorize the Intergovernmental Agreement between the Coastal Protection and Restoration Authority, Southeast Louisiana Flood Protection Authority – West, and Plaquemines Parish for the operation, maintenance, repair, rehabilitation, and replacement (OMRR&R) responsibilities of the West Closure Complex of the West Bank Hurricane Protection Project; and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by Commissioners in attendance to authorize a scheduled annual movement of debt service to the new SLFPA-W bond sinking fund account. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson, Mr. Thomas
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, March 21, 2023, at the Moreau Center, MC Conference Room at the University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:18 P.M.