

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, March 26, 2019

The SLFPA-W Board of Commissioners met at approximately 4:02 P.M. on Tuesday, March 26, 2019 at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, 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 was absent.

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

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

It was moved by Dr. Valent, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 26, 2019 regular board meeting.

There were no public comments.

Mr. Burke opened the public hearing at approximately 4:05 PM for approval of the 2019 – 2020 fiscal year budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts. Mr. Burke reviewed the proposed budget with the Commissioners in attendance and led a discussion.

Mr. Burke closed the public hearing at 4:11 PM.

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2020. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Mr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

There was no President's report for the month of March.

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

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

Mr. Monzon presented the Regional Director's report for the month of March.

It was moved by Mr. Gaddy, seconded by Dr. Valent 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. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 34th Annual Association of Levee Boards of Louisiana, May 2 – 3, 2019, at the Crowne Plaza Hotel, Baton Rouge, Louisiana, subject to funding as provided in the budget. The vote on the motion was as follows:

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

Mr. Burke announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana on Tuesday, April 30, 2019, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:25 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer