

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, May 30, 2017

The SLFPA-W Board of Commissioners met at approximately 5:42 PM on Tuesday, May 30, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Mr. Dauphin arrived at 5:45 PM. Mr. Thomas was absent.

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

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

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 April 25, 2017 regular board meeting.

There were no public comments.

Ms. Maclay presented the President's report for the month of May.

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

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

Mr. Merritt reported on Environmental and Research (ER) issues during the month of May. A hard copy of his report was given to the Commissioners and is available to the public upon request.

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

It was moved by Mr. Dauphin, seconded by Mr. Gaddy and approved by a majority of 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. Wilkinson, Mr. Dauphin, Mr. Gaddy and Mr. Julien
NAYS: Mr. Merritt
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Dauphin, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to award Bid Number 278, publishing for the Official Journal, for the period from July 1, 2017 to June 30, 2018, to The Times Picayune in the amount of \$1.05 per columnar inch, 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. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2017, as follows:

- i. Increase "Interest Income" from \$80,000 to \$340,000
- ii. Increase "Miscellaneous Income" from \$10,000 to \$13,000
- iii. Decrease "Oil & Gas Royalties" from \$10,000 to \$100
- iv. Increase "Permit Fees" from \$10,000 to \$14,000
- v. Decrease "Revenue Sharing" from \$552,722.94 to \$476,744.67. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Dauphin, Mr. Gaddy, Mr. Julien and Mr. Merritt
NAYS: None
ABSTAINED: None
ABSENT: Mr. Thomas
RECUSED: None

After discussion, it was determined that the time of the next regular board meeting may be changed to 4:30 PM. Ms. Maclay announced that the next regular board meeting of the Authority will be held at University of Holy Cross – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana, on Tuesday, June 27, 2017, tentatively, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:52 PM.

Susan H. Maclay, President

Paul R. Dauphin, Secretary-Treasurer