

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, August 29, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, August 29, 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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, and Mr. Robinson.

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 July 18, 2023 regular board meeting.

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

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Robinson, 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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President to review and approve the 2022-2023 audit of the Authority, and to execute any documents required to evidence Board approval. The vote on the motion was as follows:

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

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to award the West Closure Complex Programmable Logic Controller Replacement bid #20230705 to Prime Controls, L.P. for \$499,689.96; 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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Fogle suggested future truck replacements be purchased through the Government Services Administration (GSA). After discussion, it was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously approved by the Commissioners in attendance to authorize bid advertisement of Project #306: one year contract to provide model year 2023/2024 Heavy Duty Vehicles for truck replacements; 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, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, September 26, 2023, at the Moreau Center – MC Conference Room– 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 4:22 P.M.