

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, August 30, 2022

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, August 30, 2022 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, 7001 River Road: Mr. Ardoin, Mr. Burke, Mr. Galloway, Mr. Gauthé, and Mr. Robinson. Ms. Foster and Mr. Thomas were absent.

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 26, 2022 regular board meeting.

There were no public comments.

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 during the month of August.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee 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. Ardoin, 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. Galloway, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Ms. Foster, Mr. Thomas
RECUSED: None

Mr. Gauthé requested an update on the compliance audit findings. Mr. Bosch reported no significant findings on the audit. It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously

approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President to review and approve the 2021-2022 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. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Ms. Foster, Mr. Thomas

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, September 27, 2022, 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 4:17 P.M.