

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, September 25, 2018

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, September 25, 2018 in 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 arrived at 4:07P.M.

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to affirm the agenda as amended to add items 11f, 11g, and 11h: updated resolutions for SLFPA-W Attorney contracts.

It was moved by Mr. Gaddy, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 31, 2018 regular board meeting.

There were no public comments.

Mr. Burke gave the President's report for the month of September.

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

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

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

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

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize the President to authorize attendance for Commissioners and key staff at the 78th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 5 – 6, 2018, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana. Mr. Gaddy led a discussion on the motion. The vote on the motion was as follows:

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

NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the Regional Director and key staff to negotiate with Govdeals.com Auctions, and to further authorize the President to execute any agreements and documents to carry out the intent of these actions. The vote on the motion was as follows:

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

It was moved by Dr. Valent and seconded by Mr. Wilkinson to petition the New Orleans Geological Society to include, at no cost to the Southeast Louisiana Flood Protection Authority – West, either directly or indirectly, in its efforts to develop its Louisiana Coastal Geohazards Atlas, those lands now protected by and occupied by SLFPA-W facilities. Mr. Burke opened a discussion on the motion. After discussion, Dr. Valent withdrew agenda item 11d.

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the Regional Director and key staff to authorize the President to enter into contract with GCR for Phase II of the Asset Tracker Program at a cost not to exceed \$55,000.00, and to further authorize the President to execute any agreements and documents to carry out the intent of these actions, and to amend the budget accordingly. The vote on the motion was as follows:

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

It was moved by Mr. Gaddy, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to pass an updated Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Avant and Falcon, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to pass an updated Resolution of the Board of Commissioners for the Southeast Louisiana Flood

Protection Authority – West to enter into a professional services contract with Pickering and Cotogno, at a un-reimbursable amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to pass an updated Resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to enter into a professional services contract with Owen J. Bordelon, at a non-reimbursable amount not to exceed \$25,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further authorize the President 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. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: None

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, October 30, 2018, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:45 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer