

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Special Board Meeting
Wednesday, September 2, 2020

In accordance Governor Edwards' Proclamation Number JBE 2020 – 111: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Wednesday, September 2, 2020 special board meeting in person and by teleconference. Pursuant to Proclamation Number JBE 2020 – 111, the Southeast Louisiana Flood Protection Authority – West will hold its' Special Board Meeting in person and via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting.

The SLFPA-W Board of Commissioners met at approximately 10:02 A.M. Wednesday, September 2, 2020 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and called the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Burke. Attending by teleconference: Mr. Gauthé, Mr. Julien, Mr. Thomas and Mr. Robinson.

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

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

There were no public comments.

It was moved by Mr. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to hire Mr. Nicholas Cali as Regional Director for the Southeast Louisiana Flood Protection Authority – West, and to further authorize the Board President to negotiate, on the Board's behalf, the Regional Director salary. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANT: 2

It was moved by Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to hire Mr. Jesse Noel as Chief of Operations for the Southeast Louisiana Flood Protection Authority – West, and to further authorize the Board President to

negotiate, on the Board's behalf, the Chief of Operations salary. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANT: 2

Mr. Burke announced that the next board meeting of the Authority is to be held Tuesday, September 29, 2020, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 10:05 A.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer