

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Wednesday, February 24, 2016

The SLFPA – W Board of Commissioners met at approximately 5:35 PM on Wednesday, February 24, 2016 at SLFPA-W, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Thomas. Mr. Wilkinson was absent. Staff present were: Mr. Bosch, Mr. Monzon, Mr. Noel, and Ms. Noll. Mr. Vorhoff of the Attorney General's office was also in attendance.

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

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 25, 2016 regular meeting.

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

There were no public comments.

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

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

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

Mr. Merritt reported on environmental and research issues during the month of February. A written report of this update is attached and available upon request.

Ms. Maclay noted that a group of Commissioners have been working to update the Strategic Plan and it will be brought to the Board for approval at the next meeting.

Ms. Maclay introduced and provided notice regarding the proposed amendments to the Special Entrance Rate Policy #11-11.

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

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial information as submitted for the Southeast Louisiana Flood Protection Authority – West and its member levee districts.

It was moved by Mr. Dauphin, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to amend the budget by \$60,000 for the West Closure Complex (WCC) utilities line item for the fiscal year ending June 30, 2016.

It was moved by Mr. Dauphin, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the administration to create an Emergency Fund for the West Closure Complex (WCC).

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to authorize the administration to purchase one Tandem Axle 12yd Dump Truck at an amount not to exceed \$135,000 and one Dodge extended cab 4X4 Truck at an amount not to exceed \$35,000, as provided in the budget.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority-West ("SLFPA-W"), to authorize the President to negotiate and execute a Cooperative Endeavor Agreement by and between SLFPA-W and the Louisiana Department of Agriculture and Forestry ("LDAF") in order to address the nuisance feral swine population, and to further authorize the President to negotiate and execute any contracts, agreements, and documents to carry out the intent of this action.

Ms. Maclay announced that the next Board meeting of the Authority will be held at the SLFPA-W Board Room, 7001 River Road, Marrero, Louisiana on Wednesday, March 23, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:44 PM.

Susan H. Maclay, President

Paul Dauphin, Secretary-Treasurer