

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, August 29, 2017

The SLFPA-W Board of Commissioners met at approximately 5:31 PM on Tuesday, August 29, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Burke, Mr. Julien, Ms. Maclay, Mr. Thomas and Mr. Wilkinson. Mr. Gaddy and Mr. Valent were absent.

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

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to amend the agenda to move the GCR presentation from Item #9 to Item #6.

It was moved by Mr. Wilkinson, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

Mr. Gourgues of GCR Inc. presented the Asset Tracker Application.

It was moved by Mr. Burke, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 25, 2017 regular board meeting.

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 16, 2017 special board meeting.

There were no public comments.

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

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

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

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

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

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to amend and re-enact Resolution Number 102815-2, authorizing a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority - West to designate Hancock Whitney Bank as the authorized depository of the Southeast Louisiana Flood Protection Authority – West and its member levee districts, West Jefferson Levee District and Algiers Levee District and to advise check signing authority for certain individuals. The vote on the motion was as follows:

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

It was moved by Mr. Burke, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President or designee to review and approve the 2016 – 2017 audit of the Authority and to execute any documents required to evidence Board approval. The vote on the motion was as follows:

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

It was moved by Mr. Wilkinson, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to give the President the authority to adopt the 2017 State of the SLFPA-W Report with approved additions for the Southeast Louisiana Flood Protection Authority – West and its member districts. The vote on the motion was as follows:

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

Ms. Maclay 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, September 26, 2017, at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:25 PM.

---

Susan H. Maclay, President

---

Scott M. Burke, Secretary – Treasurer