

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Meeting  
December 12, 2013

The SLFPA – W Board of Commissioners met at approximately 5:35 PM on December 12, 2013 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

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

In attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Camnetar, Mr. Merritt, Ms. Maclay, Mr. Viera and Mr. Wilkinson. Also in attendance were: Mr. Miserendino, Mr. Roark, Ms. Ford, Mr. Edwards, Ms. Zerangue, Mr. Ehrhardt, public information, and Mr. Avant, legal counsel.

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

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 18, 2013 meeting.

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

There were no public comments.

It was moved by Mr. Merritt, seconded by Mr. Dauphin and unanimously approved by Commissioners in attendance to formally recognize Ms. Sandra Zerangue for her 31 years of exemplary service to the West Jefferson Levee District.

The Regional Director did not give a report this month.

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

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

Ms. Maclay reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) during the month of December.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by 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.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, and unanimously approved by Commissioners in attendance to amend and re-enact an Emergency Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by Commissioners in attendance to enact a Capital Project Fund Policy for the Southeast Louisiana Flood Protection Authority – West and its member districts.

It was moved by Mr. Dauphin and seconded by Mr. Viera to delegate the powers of appointing authority to Mr. Merritt for a period of 90 calendar days.

The foregoing resolutions were read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Merritt, Mr. Viera, Mr. Wilkinson, Mr. Dauphin, Mr. Camnetar  
NAYS: None  
ABSENT: None  
ABSTAIN: Mr. Gaddy

Under New Business, Ms. Maclay led a discussion on the Board and Committee meeting schedules for 2014. The Board unanimously agreed to adopt the schedules as presented.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana 70072, on Thursday, January 23, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:18 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer