

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Regular Meeting  
Wednesday, March 26, 2014

The SLFPA – W Board of Commissioners met at approximately 5:30 PM on Wednesday, March 26, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and, in Mr. Camnetar’s absence, directed Mr. Dauphin to call the roll.

In attendance were: Mr. Dauphin, Mr. Gaddy, Ms. Maclay, Mr. Merritt, Mr. Viera and Mr. Wilkinson. Mr. Camnetar was absent. Also in attendance were: Ms. Ford, Mr. Bosch, Mr. Roark, Col. Fogle, consultant, Mr. Lestelle, public information, Mr. Avant, legal counsel.

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

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 26, 2014 meeting.

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

There were no public comments.

The discussion of the proposal from Dynamic Measurement, LLC was deferred until further notice.

Ms. Maclay reported on the activities, meetings, and issues of the SLPFA-W and its member districts during the month of March.

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

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

Mr. Viera reported on the activities, meetings, and issues related to the status of the Intergovernmental Agreement during the month of March.

It was moved by Mr. Dauphin, 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. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority – East for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by Commissioners in attendance to authorize the President to negotiate and execute a Cooperative

Endeavor Agreement with the Lafitte Area Independent Levee District for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Pontchartrain Levee District for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Viera, and unanimously approved by Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with Plaquemines Parish Government for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin and seconded by Mr. Viera to authorize the President to approve taking fee simple title and pay LCS Investments, at a budget not to exceed \$47,900.00, and notify the Coastal Protection and Restoration Authority, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

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

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

It was moved by Mr. Dauphin and seconded by Mr. Wilkinson to authorize the President to negotiate a contract with a viable entity or viable entities for hog removal, at a budget not to exceed \$25,000.00, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

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

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

It was moved by Mr. Viera, 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 to grant FDH Engineering, Inc. the requisite permits or rights of entry to conduct and complete comprehensive electronic, electrical, photographic or any other geophysical or geological surface and subsurface surveys of levees, public flood protection works and their foundation soils in the SLFPA-W jurisdiction.

The Board took a short break for approximately ten minutes and then reconvened.

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 Wednesday, April 23, 2014 at 5:30 PM.

Ms. Maclay opened a public hearing at approximately 6:30 PM for the approval of the 2014-2015 fiscal year budget for the Southeast Louisiana Flood Protection Authority – West and its member districts. Ms. Maclay reviewed the proposed budget with the Commissioners in attendance and led a discussion. There were no public comments and the hearing was closed at approximately 7:04 PM.

It was moved by Mr. Dauphin, seconded by Mr. Merritt and unanimously approved by the Commissioners in attendance to approve the budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2015.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:10 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer