

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)  
Minutes of the Regular Board Meeting  
Wednesday, May 25, 2016

The SLFPA-W Board of Commissioners met at approximately 5:30 PM on Wednesday, May 25, 2016 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Thomas, and Mr. Wilkinson. 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. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the April 21, 2016 regular board meeting.

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

There were no public comments.

Under new business, it was moved by Mr. Wilkinson, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to adopt a resolution to levy the millage rates on the 2017 tax roll on all property subject to taxation on behalf of the Algiers Levee District (ALD).

Mr. Julien arrived at approximately 5:35 PM, after the 2017 ALD millage resolution was adopted.

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

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

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

Mr. Merritt was absent and no report on environmental and research issues was provided for the month of May.

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

It was moved by Mr. Dauphin, seconded by Mr. Julien, 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 levee districts.

It was moved by Mr. Dauphin, seconded by Mr. Thomas, and unanimously approved by the Commissioners in attendance to award Bid Number 273, annual purchase of materials, for the period from July 1, 2016 to June 30, 2017, to Beverly Construction, Co., LLC and Kass Bros. and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. Thomas, and unanimously approved by the Commissioners in attendance to award Bid Number 274, annual equipment rental, for the period from July 1, 2016 to June 30, 2017, to Beverly Construction, Co., LLC, NES Rentals Holdings, Inc., and Bottom Line Equipment and to authorize the President's decision 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 the Commissioners in attendance to recommend, in order to comply with Act 371, 2011 Legislature, the transfer of \$150,358.95, which had been inadvertently received by the West Jefferson Levee District, to the Lafitte Area Independent Levee District, contingent upon their signature of receipt and release of these funds, and to amend the budget accordingly.

It was moved by Mr. Dauphin, seconded by Mr. Gaddy, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with GCR for the asset tracking program and associated services, and to further authorize the President to execute any contracts, agreement, and documents to carry out the intent of this action, subject to funding, as provided in the budget.

It was moved by Mr. Dauphin, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to approve the "Administrative Program Specialist C" position for the Southeast Louisiana Flood Protection Authority – West, according to the rules of the Department of Civil Service.

It was moved and approved by unanimous acclamation of the Commissioners in attendance to recognize Mr. William Huff as the recipient of the Gerald A. "Jerry" Spohrer Memorial Award for Excellence in recognition of his outstanding service to the Authority during the period spanning from April 2015 to March 2016.

The Board presented a framed resolution recognizing former Commissioner Edward "Ed." L. Camnetar, Jr. for his service on the SLFPA-W Board of Commissioners.

Ms. Maclay announced that the next Board meeting of the Authority will be held in the Moreau Center at Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, Louisiana on Wednesday, June 22, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:29 PM.

---

Susan H. Maclay, President

---

Paul Dauphin, Secretary-Treasurer