

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, March 24, 2020

Mr. Burke read the following before calling the meeting to order:

In accordance with Section 4 of Governor Edwards' Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, March 24, 2020 board meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its' Board Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its' meeting by teleconference.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting.

Comments will be read aloud before the Public Hearing for the Budget, and before action on agenda items.

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, March 24, 2020 in person and by teleconference, in the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public hearing and public meeting to order, and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room, 7001 River Road were: Mr. Burke, and Mr. Gauthé. Attending by teleconference: Mr. Gaddy, Mr. Julien, Mr. Thomas and Dr. Valent.

Mr. Burke led all in attendance in the Pledge of Allegiance.

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

It was moved by Mr. Burke, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 18, 2020 regular board meeting.

Mr. Burke called for any public comments for the Public Hearing. There were no public comments.

Public Hearing:

It was moved Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2021. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANT SEAT: One

Public Meeting:

Mr. Burke presented the President’s report for the month of March.

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

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

Mr. Monzon presented the Regional Director’s report for the month of March.

Mr. Burke called for any public comments for the Public Meeting. There were no public comments.

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANT SEAT: One

Mr. Burke announced that the next board meeting of the Authority is to be held Tuesday, April 28, 2020, (meeting may be a teleconference) at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:24 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer