

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, May 19, 2020

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 59: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, May 19, 2020 board meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 59, section 2, 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.

The SLFPA-W Board of Commissioners met at approximately 4:01 P.M. Tuesday, May 19, 2020 in person and by teleconference, in the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order, and called the roll.

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

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

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to amend the agenda by deferring Item 12f for further discussion. The roll call vote was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to amend the agenda by deferring Item 12e until the June Regular Board Meeting. The roll call vote was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to approve the agenda as amended. The roll call vote was as follows:

YEAS: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

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 April 28, 2020 regular board meeting.

There were no public comments.

Ryan Daul's presentation was tabled until after the reports.

Mr. Burke presented the President's report for the month of May.

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

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

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

Ryan Daul updated the Board on the 2020-2021 Insurance Contract renewals.

It was moved by Mr. Gauthé, seconded by Mr. Gaddy 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, West Jefferson Levee District and Algiers Levee District. The roll call vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to award Bid Number 291, annual purchase of materials: clay, and embankment material, for the period from July 1, 2020 to July 1, 2021, to Beverly Construction Co., LLC, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The roll call vote on the motion was as follows:

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

NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

It was moved by Mr. Gauthé, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to award Bid Number 291, annual purchase of materials: 200 lb. rip rap, #1 Limestone, 6/10 gray limestone, and 57 gray limestone, for the period from July 1, 2020 to July 1, 2021, to Pontchartrain Materials Corp., and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The roll call vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to award Bid Number 291, annual purchase of materials: pump sand, 30 lb. rip rap, and 55 lb. rip rap, for the period from July 1, 2020 to July 1, 2021, to Wood Materials, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The roll call vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: Mr. Julien
RECUSED: None
VACANT SEAT: One

Mr. Burke announced that the next board meeting of the Authority is to be held Tuesday, June 30, 2020, at the SLFPA-W - Office - Board Room, 7001 River Road, Marrero, Louisiana (meeting may be by teleconference), at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:23 P.M.