

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, June 30, 2020

In accordance with Section 2 of Governor Edwards' Proclamation Number JBE 2020 – 84: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, June 30, 2020 board meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 84, 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 4:00 P.M. Tuesday, June 30, 2020 by teleconference and in person in the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to approve 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 May 19, 2020 regular board meeting.

There were no public comments.

The Board presented Commissioner Kendall A. Gaddy with a resolution honoring him for his service to the SLFPA-W Board. It was moved by Mr. Burke, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to accept the resolution into record. The roll call 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

Ryan Daul presented the 2020-2021 insurance rate renewals: motions 14f-14l.

Mr. Monzon updated the Board on the 2020-2021 Jefferson Parish Ad Valorem. The 2020-2021 Jefferson Parish Ad Valorem will appear on the July 28, 2020 regular board meeting agenda.

Mr. Burke presented the President's report for the month of June. Mr. Burke thanked Kendall Gaddy and Philip Valent for their service to the SLFPA-W Board.

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

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

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

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 vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
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 293, publishing for the Official Journal, for the period from July 1, 2020 to June 30, 2021, to The New Orleans Advocate in the amount of \$4.62 per columnar inch, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
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 292, annual equipment rental: all items excluding front end loaders(without operator), backhoes(without operator), dozers(without

operator), bobcats(without operator), and 16-17 ton crawler crane(without operator), for the period from July 1, 2020 to July 1, 2021, to Beverly Construction LLC, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent
NAYS: None
ABSTAINED: None
ABSENT: None
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 292, annual equipment rental: front end loaders(without operator), backhoes(without operator), dozers(without operator), bobcats(without operator), and 16-17 ton crawler crane(without operator), for the period from July 1, 2020 to July 1, 2021, to United Rentals, and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to modify the Pontchartrain Partners LLC contract for WBV 14c.2, by an increase in the amount of \$100,000.00 to cover additional embankment material needed to compensate for settlement during construction, and to authorize the President to execute any contracts agreements and documents to carry out the intent of this action. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to authorize the administration to purchase general liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority

– West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$115,072.88. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the administration to purchase commercial property insurance coverage with Amrisc LP for the Southeast Louisiana Flood Protection Authority. – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$22,134.88. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the administration to purchase business auto insurance coverage with Houston Specialty Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$172,426.47, and to amend the budget accordingly. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Co. for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$20,295.81, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent
NAYS: None

ABSTAINED: None
ABSENT: None
RECUSED: None
VACANT SEAT: One

It was moved by Mr. Gauthé, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to authorize the administration to purchase umbrella liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$67,077.79. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the administration to purchase worker's compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$44,166.00. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to authorize the administration to purchase contractors pollution liability coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District and Algiers Levee District, for the period from July 1, 2020 to July 1, 2021, in the amount of \$10,309.90, and to amend the budget accordingly. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2020, as follows:

- i. Decrease "Interest Income" from \$261,894 to \$222,800.
- ii. Decrease "Ad Valorem-Interest" from \$3,000 to \$2,500.
- iii. Increase "Miscellaneous Income" from \$10,000. to \$26,500.
- iv. Increase "Reimbursement from PPG" from \$200,000 to \$265,000.
- v. Decrease "Permit Fees" from \$30,000. to \$21,000.
- vi. Increase "Pilot Program" from \$46,391 to \$87,330.57.
- vii. Decrease "Sale of Equipment" from \$90,000 to \$77,500.
- viii. Increase "Equipment Parts & Supplies" from \$155,000 to \$170,000.
- ix. Increase "Salaries" from \$2,456,335 to \$2,520,000.
- x. Reallocate \$100,000 from WCC "Fuel Purchases" to WCC "Maintenance Repairs & Supplies"

The vote on the motion was as follows:

YEAS: 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, July 28, 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 4:39 P.M.

Scott M. Burke, President

Stephen P. Gauthé, Secretary – Treasurer