

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, September 24, 2019

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, September 24, 2019 at the Algiers Auditorium, 2485 Guadalcanal St., Algiers, Louisiana.

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

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Julien, and Dr. Valent. Ms. Wargo arrived at 4:07 P.M. Mr. Thomas was absent.

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

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

It was moved by Mr. Burke, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the August 27, 2019 regular board meeting.

There were no public comments.

There was no President's report for the month of September.

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Julien 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. Gaddy, Mr. Gauthé, Mr. Julien, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Dr. Valent and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 79th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), December 4 – 5, 2019, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Dr. Valent and Ms. Wargo  
NAYS: None  
ABSTAINED: None

ABSENT: Mr. Thomas  
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held Monday, October 21, 2019, in 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 4:16 P.M.

---

Scott M. Burke, President

---

Stephen P. Gauthé, Secretary – Treasurer