

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, October 30, 2018

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, October 30, 2018 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

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

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson. Mr. Julien was absent.

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

It was unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 25, 2018 regular board meeting.

There were no public comments.

Mike Defalco of Broussard & Company presented the results of the 2017-2018 SLFPA-W financial audit to the Board.

Michael Sarver and Gregory Marsiglia of Assessure Systems presented the Assessure operations overview to the Board. Mr. Avant requested the FALPI Committee review the presentation at the November 13, 2018 Committee meeting.

Mr. Burke gave the President's report for the month of October.

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

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

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

It was moved by Mr. Gaddy, seconded by Dr. Valent 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 districts. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 83rd Annual Meeting of the

Mississippi Valley Flood Control Association, December 6-8, 2018, at the Westin Canal Place Hotel, New Orleans, Louisiana. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Dr. Valent seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to authorize purchase of one replacement tractor on state contract, PO# 63033, in an amount not to exceed \$ 59,753.48, subject to funding as provided in the 2018-2019 budget and to authorize the President's decision to execute any contracts, agreements and documents to carry out the intent of this action, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Thomas and unanimously approved by the Commissioners in attendance to approve the newly revised Southeast Louisiana Flood Protection Authority – West Policy and Procedure Memorandum #11-25: Vehicle Operations: Vehicle Cameras. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to approve the newly revised Southeast Louisiana Flood Protection Authority – West Policy and Procedure Memorandum #11-37: Internal Controls: AFE (Authorization for Expenditure) Policy. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Julien  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to amend the JBM Technologies, L.L.C. Professional Services contract to extend the term of section 7 of the existing contract, dated August 7th, 2018, by increasing the maximum compensation fee by an additional \$45,000.00 in fiscal year 2018-2019 for a one time cost to integrate the fuel farm database into the SLFPA-W Information Management System, subject to funding as provided in the 2018-2019 budget 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. Thomas, Dr. Valent and Mr. Wilkinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Julien

RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Tuesday, November 27, 2018, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 5:03 P.M.

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Scott M. Burke, President

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Kendall A. Gaddy, Secretary – Treasurer