

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, December 14, 2021

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, December 14, 2021 at the Moreau Center, MC Conference Room at University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

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

Commissioners in attendance at the Moreau Center, MC Conference Room at University of Holy Cross: Mr. Ardoin, Mr. Burke, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Robinson, and Mr. Thomas.

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

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to amend the agenda to include item 7b: discussion to create a committee to review the SLFPA-W bylaws.

YEAS: Mr. Ardoin, Mr. Burke, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Thomas, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

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

It was moved by Mr. Burke, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the November 16, 2021 regular board meeting.

Mr. Cali and Mr. Noel presented an overview of the proposed 2022 WJLD millage. Mr. Burke led a discussion on the proposals. Mr. Burke requested additional information on the millage proposals in the January 2022 committee meetings. Mr. Cali and Mr. Noel will contact the Jefferson Parish Assessor for the information requested.

Mr. Burke led a discussion on the creation of a committee, which, with SLFPA-W legal counsel, will review the SLFPA-W bylaws. The committee will consist of three members and will not constitute a quorum. Mr. Burke suggested two options. The first: a committee with Mr. Gauthé as chair, Ms. Foster, and one other commissioner, would review the bylaws with legal counsel. The second option: the FALPI committee; Mr. Gauthé, chair, Mr. Burke, and Ms. Foster, would review the bylaws with legal counsel. Mr. Gauthé, as FALPI chair, will assign the bylaws review committee.

There were no public comments.

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

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

Mr. Julien reported on the activities, meetings, and issues of the Technical, Operations, and Maintenance (TOM) Committee during the month of December.

Mr. Cali presented the Regional Director's report for the month of December.

It was moved by Mr. Gauthé, seconded by Mr. Robinson, 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. Ardoin, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to adopt the 2022 Committee and Board Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Julien, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to approve purchase of replacement switch gear, uninterruptible power supplies, and Allen Bradley Proprietary Control software for a total not to exceed \$210,000.00, to amend the budget accordingly, 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. Ardoin, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

It was moved by Mr. Julien, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to approve Task Order #1 for the Bayou Segnette Levee Lift to Arcadis in an amount not to exceed \$193,878.75; and Task Order #2 for the Western Tie-In Levee Lift to Arcadis in an amount not to exceed \$297,212.50 to amend the budget accordingly, 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. Ardoin, Mr. Gauthé, Ms. Foster, Mr. Julien, Mr. Thomas, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, January 25, 2022, 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 4:35 P.M.