

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, December 18, 2018

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, December 18, 2018 at the Algiers Auditorium, 2485 Guadalcanal Street, Algiers, 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. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson.

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

It was moved by Mr. Wilkinson, seconded by Mr. Gauthé and 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 November 27, 2018 regular board meeting.

There were no public comments.

Mr. Burke gave the President’s report for the month of December.

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

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

Mr. Monzon presented the Regional Director’s report for the month of December.

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

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to create a Capital Project Fund for the Algiers Levee District, to open an account for the Algiers Levee District Capital Project Fund at Hancock-Whitney Bank and to transfer \$7,000,000.00 from the Algiers Levee District General Fund to the newly established Capital Project Fund. The vote on the motion was as follows:

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

ABSTAINED: None  
ABSENT: None  
RECUSED: None

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for abstracting services for two fiscal years with Punctual Abstract Co. Inc., subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2018 – June 30, 2019 and July 1, 2019 – June 30, 2020, and to further 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 and Mr. Wilkinson  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
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, January 22, 2019, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:19 P.M.

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Scott M. Burke, President

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Kendall A. Gaddy, Secretary – Treasurer