

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, March 30, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, March 30, 2021 Regular Board Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Regular Board Meeting in person and via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. 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, March 30, 2021 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 directed Mr. Gauthé to call the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room, 7001 River Road: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Gauthé, Mr. Julien and Mr. Robinson. Mr. Thomas attended by teleconference.

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 affirm the agenda as presented.

It was moved by Mr. Burke, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 23, 2021 regular board meeting.

Ms. Lauren Nash, Warning Coordination Meteorologist of the National Weather Service made a presentation to the Board in advance of the 2021 Hurricane Season.

Mr. Burke called for public comments. There were no public comments.

Mr. Burke opened the public hearing. Mr. Bosch updated the Board on the fiscal year 2021-2022 budget. After discussion, Mr. Burke closed the public hearing.

It was moved Mr. Burke, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West and its member levee districts for the fiscal year ending June 30, 2021. The vote on the motion was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

Mr. Burke presented the President's report for the month of March.

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

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

Mr. Cali presented the Regional Director's report for the month of March. Mr. Bosch briefed the Committee on the upcoming Jefferson Parish 2021 Millage.

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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson, Mr. Thomas
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 authorize the use of Employment Development Services for regular trash removal services at park locations at a cost not to exceed \$25,000 per fiscal year. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to accept Change Order Number 2 for the Algiers Mississippi River Levee All Weather Access Road. The vote on the motion was as follows:

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, April 27, 2021, 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 4:52 P.M.