

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, May 24, 2022

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, May 24, 2022 at the Moreau Center, MC Conference Room at the University of Holy Cross, 4123 Woodland Drive, Algiers.

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

Commissioners in attendance at the MC Conference Room at the University of Holy Cross: Mr. Ardoin, Mr. Burke, Ms. Foster, Mr. Gauthé, and Mr. Robinson. Mr. Thomas was absent. Mr. Julien arrived at 4:01 P.M.

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

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

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the April 26, 2022 regular board meeting.

There were no public comments.

Ms. Lauren Nash of the National Weather Service made a presentation to the Board on hurricane preparedness, and the forecast for the 2022 hurricane season.

Mr. Ryan Daul of USI Insurance updated the Board on the projected SLFPA-W 2022-2023 insurance renewal rates. Mr. Burke requested the final rates be completed by June 14, 2022.

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

Mr. Gauthé reported there was no Administration Committee meeting during the month of May.

Mr. Julien reported on the activities, meetings, and issues of the Operations and Maintenance Committee during the month of May.

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

Motion 13k, a motion to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, was tabled until the June 28, 2022 regular board meeting.

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

It was moved by Mr. Gauthé, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize Cooperative Endeavor Agreements between the Southeast Louisiana Flood Protection Authority – West, the Algiers Levee District, and the West Jefferson Levee District to facilitate the use of personnel, equipment, materials, and supplies among the Authority and Districts, and to provide for the equitable distribution of costs for these items; 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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to award Bid Number 299, annual purchase of materials: pump sand, 30 lb. rip rap, 55 lb. rip rap, 200 lb. rip rap, clay, embankment material, 6/10 Mexican limestone, 6/10 gray limestone, 57 Mexican limestone, 57 gray limestone, and #1 gray limestone, for the period from July 1, 2022 to July 1, 2023, to Beverly Construction Co., LLC, 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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to award Bid Number 300, annual equipment rental: all items excluding front end loaders(without operator), backhoes(without operator), bobcats(without operator), boom lift(without operator), and portable light towers for the period from July 1, 2022 to July 1, 2023, to Beverly Construction Co., LLC, 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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson

NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to award Bid Number 300, annual equipment rental: front end loaders(without operator), backhoes(without operator), bobcats(without operator), boom lift(without operator), and portable light towers for the period from July 1, 2022 to July 1, 2023, to United Rentals, 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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to award Bid Number 301, publishing for the Official Journal, for the period from July 1, 2022 to June 30, 2023, to The New Orleans Advocate in the amount of \$4.62 per column inch, 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, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Owen J. Bordelon, at an amount not to exceed \$40,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, and to further authorize the President 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services

for two fiscal years with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for legal services for two fiscal years with Pickering and Cotogno, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for human resources support services for two fiscal years with Wanda “Dee” Everett, at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Technologies LLC, at an amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2022 – June 30, 2023 and July 1, 2023 – June 30, 2024, 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. Ardoin, Ms. Foster, Mr. Gauthé, Mr. Julien, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Mr. Thomas  
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, June 28, 2022, at the Louisiana SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana 4:00 P.M.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:50 P.M.