

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, May 25, 2021

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. Tuesday, May 25, 2021 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, Mr. Robinson and Mr. Thomas.

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

It was moved by Ms. Foster, 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 27, 2021 regular board meeting.

There were no public comments.

Mr. Ryan Daul briefed the Board on the 2021-2022 insurance renewal rates for the Authority. He will present the final proposals at the June 8, 2021 SLFPA-W Committee meetings.

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

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

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

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

It was moved by Mr. Gauthé, seconded by Mr. Ardoin 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. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to award Bid Number 295, annual purchase of materials: pump sand, clay, embankment material, 6/10 Mexican limestone, and 57 Mexican limestone, for the period from July 1, 2021 to July 1, 2022, 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, Mr. Thomas  
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 award Bid Number 295, annual purchase of materials: 30 lb. rip rap, 55 lb. rip rap, 200 lb. rip rap, #1 Limestone, 6/10 gray limestone, and 57 gray limestone, for the period from July 1, 2021 to July 1, 2022, to Pontchartrain Materials Corp., 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, Mr. Thomas  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Robinson and unanimously approved by the Commissioners in attendance to award Bid Number 296, 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, 2021 to July 1, 2022, to Beverly Construction 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, 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 award Bid Number 296, 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, 2021 to July 1, 2022, 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, Mr. Thomas  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
RECUSED: None

It was moved by Mr. Robinson, seconded by Ms. Foster and unanimously approved by the Commissioners in attendance to select HNTB, Arcadis, and Digital Engineering & Imaging for Indefinite Delivery-Indefinite Quantity Engineering Services Contracts in accordance with RFQ No. 1-2021, and to 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. Robinson, Mr. Thomas  
NAYS: None  
ABSTAINED: Mr. Julien  
ABSENT: None  
RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, June 29, 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 4:30 P.M.