

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, July 25, 2017

The SLFPA-W Board of Commissioners met at approximately 5:30 PM on Tuesday, July 25, 2017 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Ms. Maclay called the public meeting to order and directed Mr. Monzon to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Valent and Mr. Wilkinson. Mr. Thomas was absent.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

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

It was moved by Mr. Wilkinson, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the June 27, 2017 regular board meeting.

There were no public comments.

Ms. Maclay opened nominations for the election of officers for 2017 – 2019.

It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to re-elect Ms. Maclay for President.

It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to re-elect Mr. Wilkinson for Vice-President.

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to elect Mr. Burke for Secretary-Treasurer.

The meeting was paused for a break, and reconvened at approximately 5:36 pm.

Ms. Maclay announced the Committee assignments. Per SLFPA-W bylaws, as Secretary – Treasurer, Mr. Burke became Chairman of the FALPI Committee. Ms. Maclay and Mr. Thomas remain on the FALPI Committee. Remaining on the TOM Committee are Mr. Gaddy, Chairman and Mr. Wilkinson. Mr. Valent was assigned to the TOM Committee. The Environmental and Research (ER) Committee was disbanded.

Ms. Maclay presented the President's report for the month of July.

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

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

Mr. Monzon presented the Regional Director's report for the month of July.

It was moved by Mr. Burke, seconded by Mr. Julien 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. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, and Mr. Valent

NAYS: None

ABSTAINED: None

ABSENT: Mr. Thomas

RECUSED: None

It was moved by Mr. Burke, seconded by Mr. Wilkinson and unanimously approved by the Commissioners in attendance to provide a time extension to GCR Inc., and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of these actions. The vote on the motion was as follows:

YEAS: Mr. Wilkinson, Mr. Burke, Mr. Gaddy, Mr. Julien, and Mr. Valent

NAYS: None

ABSTAINED: None

ABSENT: Mr. Thomas

RECUSED: None

Ms. Maclay announced that the next board meeting of the Authority is a special board meeting to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, on Wednesday, August 16, 2017, at 5:00 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:05 PM.

Susan H. Maclay, President

Scott M. Burke, Secretary – Treasurer