SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Minutes of the Regular Board Meeting

Wednesday, October 26, 2016

The SLFPA-W Board of Commissioners met at approximately 5:30 PM on Wednesday, September 28, 2016 at Moreau Center – Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, LA 70131.

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

Commissioners in attendance were: Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt, and Mr. Wilkinson. Mr. Thomas arrived at approximately 5:56 PM. Staff present were: Mr. Monzon, Mr. Bosch, Mr. Edwards, and Mr. Noel. Mr. Avant of Avant and Falcon, Mr. Daul of Daul Insurance, Ms. Olver of The Ehrhardt Group, Mr. Pickering of Pickering and Cotogno, ~~Mr. Mike Defalco of Broussard and Company,~~ and Mr. Vorhoff of the Attorney General’s Office were also in attendance.

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

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

It was moved by Mr. \_\_\_\_\_\_\_\_\_\_\_\_, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the September 28, 2016 regular board meeting.

There were no public comments.

Mr. Noel presented the notice of Safety Policy #11-21.

Ms. Maclay presented the President’s report for the month of October.

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

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

Mr. Merritt reported on the activities, meetings, and issues of the Environmental and Research (ER) Committee during the month of October.

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

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 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.

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to authorize the administration to amend General Liability/Environmental coverage for the West Closure Complex with Lloyds of London for the Southeast Louisiana Flood Protection Authority – West and its member districts for the period from October 1, 2016 to September 30, 2017, by $37,300.39 from the amount of $15,491.59 to $52,791.98 and to amend the budget accordingly.

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to give preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars ($7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; providing certain terms of said certificates; making application to the State Bond Commission for approval of said certificates; and providing for other matters in connection therewith.

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to authorize the incurring of debt and issuance of Seven Million Five Hundred Thousand Dollars ($7,500,000) of Limited Tax Certificates of Indebtedness of the West Jefferson Levee District; prescribing the form, terms and conditions of said Certificates; designating the date, denomination and place of payment of said Certificates; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Certificates; and providing for other matters in connection therewith.

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to authorize the President to begin the preparation and documentation to place a 5.5 millage increase for the West Jefferson Levee District for 10 years, on the April 29, 2017 ballot.

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to authorize the President to enter into a Cooperative Endeavor Agreement (CEA) between the West Jefferson Levee District and Jefferson Parish to transfer a portion of land to Jefferson Parish as shown in attachment A, for the purpoase of widening Lapalco Boulevard in Westwego.

It was moved by Mr. Merritt, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance to negotiate a contract for Natural Source Electromagnetic Analysis (geophysics) survey and computing services to produce the final report with Dynamic Measurement, LLC, at an amount not to exceed $50,000.00, as provided in the line item of SLFPA-W’s budget for the fiscal year July 1, 2016 – June 30, 2017, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Dauphin, seconded by Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously approved by the Commissioners in attendance for Commissioners and key staff at the 81st Annual Meeting of the Mississippi Valley Flood Control Association, December 8-10, 2016, at the Westin Canal Place Hotel, New Orleans, Louisiana.

Ms. Maclay announced that the next regular board meeting of the Authority will be held in the Moreau Center at University of Holy Cross, 4123 Woodland Drive, New Orleans, Louisiana on Wednesday, October 26, 2016 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:51 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Susan H. Maclay, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Paul R. Dauphin, Secretary-Treasurer