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

Minutes of the Regular Meeting

February 27, 2012

The SLFPA-W Board of Commissioners met at approximately 5:06 pm on February 27, 2012 at Our Lady of Holy Cross – Moreau Center, 4123 Woodland Drive, New Orleans, Louisiana 70131.

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

In attendance were Ms. Maclay, Mr. Wilkinson, Mr. Morgan, Mr. Viera, Mr. Merritt, and Mr. Camnetar. Absent were Mr. Dauphin and Dr. Westerink. Also in attendance were: Mr. Miserendino, Mr. Roark, Mr. Avant, legal counsel, and Jim Lestelle, public information services.

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

It was moved by Mr. Wilkinson, seconded by Mr. Morgan, and unanimously approved by Commissioners in attendance to accept and approve the minutes of the January 23, 2012 meeting.

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

There were no public comments.

Mr. Miserendino presented the Regional Director’s report on the activities, meetings, and issues of the SLFPA-W and its member districts in February. He also reported on the activities, meetings, and issues of the Finance, Administration, Legal, and Public Information (FALPI) Committee in February.

Mr. Wilkinson reported on the activities, meetings, and issues of the Technical, Operations, and Maintenance (TOM) Committee in February.

Mr. Miserendino reported on the activities, meetings, and issues of the Association of Levee Boards of Louisiana (ALBL) in February.

Mr. Morgan reported on the activities, meetings, and issues of the Coastal Protection and Restoration Authority (CPRA) in February.

It was moved by Ms. Maclay and seconded by unanimous acclamation of the members in attendance to recognize Mr. Mark L. Morgan for his service on the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West.

Ms. Maclay introduced Ed Camnetar as a newly appointed member of the Board. The oath of office was administered to Mr. Camnetar by Mr. Avant.

The oath of office was also administered to Mr. Wilkinson.

It was moved by Ms. Maclay, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to elect Mr. Wilkinson to the office of Vice President.

The meeting was paused for a five minute break at approximately 6:27 pm.

Ms. Maclay announced the new Committee assignments. On the FALPI Committee are Mr. Dauphin, Chairman, Ms. Maclay, and Mr. Camnetar. On the TOM Committee are Mr. Viera, Chairman, Mr. Merritt, and Mr. Wilkinson.

It was moved by Ms. Maclay, seconded by Mr. Merritt, 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 Ms. Maclay, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West, for and on behalf of the West Jefferson Levee District, to authorize R. David Roark, Director of Operations, or Giuseppe R. Miserendino, Regional Director, to sign all reports and documents associated with regulatory matters, including permit documents, Discharge Monitoring Reports, permit applications and modifications, and related documents for and on behalf of the West Jefferson Levee District. This authorization shall remain in effect until revoked in writing.

It was moved by Ms. Maclay, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute the borrowing by the Algiers Levee District, State of Louisiana (the “District”) and the issuance of not to exceed Two Million Dollars ($2,000,000) of Certificates of Indebtedness, Series 2012; prescribing the form, terms, and conditions of the Certificates and the payment thereof; providing for a pledge of revenues accruing to the general fund, providing for acceptance of an offer for the purchase of said Certificates, and providing for other matters in connection therewith.

Ms. Maclay announced the next regular meeting of the Authority will be at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana 70072 on Monday, March 26, 2012 at 5:00 pm.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:35 pm.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer