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

Minutes of the Regular Meeting

March 26, 2012

The SLFPA-W Board of Commissioners met at approximately 5:04 pm on March 26, 2012 at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana 70072.

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

In attendance were Ms. Maclay, Mr. Wilkinson, Mr. Camnetar, Mr. Viera, Mr. Dauphin, and Dr. Westerink. Absent was Mr. Merritt. Also in attendance were: Mr. Miserendino, Mr. Spohrer, Mr. Roark, Mr. Avant, legal counsel, Mr. Ehrhardt, public information services, Mayor Shaddinger from the City of Westwego, Mr. Bourgeois, Executive Director of the North Lafourche Conservation, Levee and Drainage District, and Mr. Dupre, Executive Director of the Terrebonne Levee and Conservation District.

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

It was moved by Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by Commissioners in attendance to accept and approve the minutes of the February 27, 2012 meeting.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to affirm the agenda as amended.

In Public Comments, Mr. Bourgeois and Mr. Dupree thanked the SLFPA-W Board of Commissioners for their donation of surplus movable property.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to execute a donation of surplus movable property with the Terrebonne Levee and Conservation District.

It was moved by Mr. Dauphin, seconded by Mr. Viera, and unanimously approved by the Commissioners in attendance to authorize the President to execute a donation of surplus movable property with the North Lafourche Conservation, Levee and Drainage District.

Ms. Maclay opened a public hearing at approximately 5:20 pm for the approval of the fiscal year 2012-2013 budget for the Southeast Louisiana Flood Protection Authority – West and its member districts. Mr. Miserendino reviewed the proposed budget with the Commissioners in attendance and led a discussion. There were no public comments and the hearing was closed at approximately 5:28 pm.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to approve the budget for the Southeast Louisiana Flood Protection Authority – West and its member districts for the fiscal year ending June 30, 2013.

Mr. Miserendino presented the Regional Director’s report on the activities, meetings, and issues of the SLFPA-W and its member districts in March.

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

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

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

Mr. Miserendino also reported on the activities, meetings, and issues of the Coastal Protection and Restoration Authority (CPRA) in March.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, 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. Camnetar, and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 27th Annual Workshop of the Association of Levee Boards of Louisiana May 3-4, 2012, at the Crowne Plaza Hotel, Baton Rouge, Louisiana.

It was moved by Mr. Dauphin, seconded by Mr. Viera, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Martha Stout Tutorial Services 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. Viera, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Lafitte Area Independent Levee District for emergency services.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Parish of Plaquemines for emergency services.

It was moved by Mr. Dauphin, seconded by Mr. Camnetar, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Southeast Louisiana Flood protection Authority – East for emergency services.

It was moved by Mr. Dauphin, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute a Cooperative Endeavor Agreement with the Terrytown Fifth District Volunteer Fire Department, Inc. for emergency services.

It was moved by Mr. Dauphin, seconded by Mr. Viera, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with Creole Technologies, at an amount not to exceed $60,000.00 per fiscal year, 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. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate a contract with AIM Technologies, at an amount not to exceed $20,000.00 per fiscal year, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.

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, April 23, 2012 at 5:00 pm.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 6:30 pm.

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Susan H. Maclay, President

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Paul R. Dauphin, Secretary-Treasurer