

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Minutes of the Regular Meeting
Wednesday, August 27, 2014

The SLFPA – W Board of Commissioners met at approximately 5:33 PM on Wednesday, August 27, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

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

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Ms. Maclay, Mr. Merritt and Mr. Wilkinson. Also in attendance were: Mr. Monzon, Mr. Roark, Mr. Strong, Ms. Ford, Mr. Bosch, Mr. Edwards, Mr. Avant and Mr. Kemp, legal counsel, Mr. Lestelle, public information, Col. Fogle, consultant, Mr. Defalco, Broussard & Company, and Mr. Oakey, Advantus Strategies.

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

It was moved Mr. Wilkinson, seconded by Mr. Dauphin, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 23, 2014 meeting, as amended.

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

In Public Comments, Mr. Turner from Southeast Louisiana Flood Protection Authority – East (SLFPA-E) thanked staff for giving him a tour of SLFPA-W's facilities.

Mr. Defalco reviewed the 2013-2014 audit.

Col. Fogle and Mr. Oakey gave a presentation on the Strategic Plan.

Ms. Maclay provided the President's report for the month of August.

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

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

Mr. Merritt deferred his report to Mr. Julien. Mr. Julien then reported on the activities, meetings, and issues of the Environmental and Research (ER) Committee during the month of August.

Mr. Monzon provided the Regional Director's report for the month of August.

It was moved by Mr. Camnetar, seconded by Mr. Dauphin, 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. Camnetar and seconded by Mr. Wilkinson to authorize the President to negotiate and execute a Cooperative Endeavor Agreement/Mutual Aid Agreement by and between the Levee Districts of Louisiana for emergency services, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:	Mr. Camnetar, Mr. Dauphin, Mr. Gaddy, Mr. Julien, Mr. Wilkinson
NAYS:	None
ABSENT:	None
ABSTAIN:	Mr. Merritt

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to authorize attendance for Commissioners and key staff at the 74th Annual Meeting for Levee Board Commissioners and Staff, December 3-4, 2014, at the Hilton New Orleans Riverside Hotel, New Orleans, Louisiana.

The Board took a short break for approximately ten minutes and then reconvened.

It was moved by Mr. Merritt and seconded by Mr. Gaddy to amend motion 13D to remove the letters “RR&R” from the word “OMRR&R” and to add the words “negotiate and” between the words “to” and “execute.”

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to authorize the President to negotiate and execute an Intergovernmental Agreement by and between the Coastal Protection and Restoration Authority Board, Coastal Protection and Restoration Authority, the Southeast Louisiana Flood Protection Authority – West, Plaquemines Parish, Jefferson Parish and the Sewerage and Water Board of New Orleans for the O&M of the Western Closure Complex of the West Bank Hurricane Protection Project, and to further authorize the President to negotiate and execute any contracts, agreements and documents to carry out the intent of this action.

It was moved by Mr. Camnetar, seconded by Mr. Merritt, and unanimously approved by the Commissioners in attendance to authorize the Finance Committee Chairman and President to review and approve the 2013-2014 audit of the Authority and to execute any documents required to evidence Board approval.

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West and to evidence that approval by its execution by the President and Secretary-Treasurer, all in connection with the 2013-2014 audit.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, 70072, on Wednesday, September 24, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 7:26 PM.

Susan H. Maclay, President

Edward L. Camnetar, Secretary-Treasurer