

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Wednesday, January 14, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, January 14, 2015 with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Ms. Maclay. Also in attendance were: Mr. Monzon, Mr. Bosch, Ms. Noll, Mr. Roark, Mr. Pickering, legal counsel, Ms. Hirt, public information, and Mr. Ehrhardt, public information. Mr. Avant, legal counsel, participated by phone.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:40 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated December 9, 2014.

Mr. Pickering provided an update regarding the special ad valorem tax issue. He will send out a summary and schedule to the Board in advance of the January 20 meeting. The Committee will be updated again at next month's meeting, with a decision to be made in February.

Mr. Bosch presented an update regarding the cost allocation plan. After discussion, the Committee unanimously agreed to recommend this cost allocation plan for approval by the Board.

Mr. Monzon and Ms. Ford provided information regarding resource allocation to SLFPA-W and a timeline for implementation. The Committee agreed that this will need Board action in June or July with an effective date of January 1, 2016.

Mr. Monzon provided an update on the Western Closure Complex (WCC) issues. The Committee requested that staff coordinate a tour of the WCC for the new representatives of Plaquemines Parish Government. The Committee will be updated again at next month's meeting.

Mr. Bosch presented the check register and financial statements for SLFPA-W and its member districts. The Committee unanimously agreed to recommend these reports for approval by the Board.

Mr. Monzon presented information and an AFE regarding the request to purchase a new boat. The Committee unanimously agreed to recommend this request for approval by the Board.

Mr. Monzon and Mr. Roark presented information and an AFE regarding the equipment module for the work order system. After discussion, the Committee tabled this issue.

Mr. Bosch presented the 2014 – 2015 budget for SLFPA-W and its member districts. The Committee requested that staff make some revisions and discussed the upcoming Special Meeting. The Committee will be updated again at next month's meeting.

The Committee reviewed Commissioners' expense reports, and approved them for payment.

Mr. Monzon presented information regarding the concrete blocks donation and the hold harmless and indemnification agreement.

Mr. Bosch and Mr. Monzon provided an update on the revenue sharing for the Algiers Levee District.

Mr. Monzon provided an update on the real estate and program management services.

Mr. Monzon provided a status update regarding the feral hogs on the levee. He will update the Committee at next month's meeting.

Mr. Monzon presented the 10 Year Operations and Maintenance Plan.

Mr. Monzon presented the request from Brad Bosch for Training and Education Reimbursement. The Committee unanimously approved this request.

Ms. Noll and Mr. Monzon provided an overview of the right of entry spreadsheet. The Committee will be updated again at next month's meeting.

Mr. Monzon provided a report of his activities for the month of January and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will need to be rescheduled. It will be held in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 9:53 PM.