

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Tuesday, April 7, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Tuesday, April 7, 2015, with the following members present: Mr. Camnetar, chairman and Mr. Dauphin. Ms. Maclay was absent. Also in attendance were: Mr. Bosch, Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Pickering, legal counsel, 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 6:03 PM.

The Committee unanimously approved the agenda.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, date March 10, 2015.

Mr. Pickering presented draft millage election documents for Algiers Levee District and West Jefferson Levee District. Special meetings for each resolution will be held September 8 and 9, 2015.

Mr. Monzon presented the \$13,500 proposal from Dr. Richardson. The Committee unanimously agreed to recommend this budget amendment to the Board for approval.

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 stated that the proposed AFE process will be updated in accordance with the Internal Controls Policy and distributed to the Commissioners.

Mr. Pickering presented a draft investment policy and Mr. Bosch provided an informational update on the transfer and consolidation of bank accounts. The Committee will provide comments on the policy later and unanimously approved the transfer of accounts to First NBC Bank.

The Committee considered Mr. Merritt's request to add a budget line item for geophysics earth science expenses at a budget not to exceed \$250,000 for the fiscal year ending June 30, 2016. The Committee requested that the Resident Engineer conduct additional research and report back.

The Committee reviewed the Commissioner's expense report and approved it for payment.

Ms. Noll 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 April and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held Tuesday, May 12, 2015 at 6:00 PM. 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 6:46 PM.