

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, October 13, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Tuesday, October 13, 2015, with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Ms. Maclay. Also in attendance were: Mr. Bosch, Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Pickering, legal counsel, Mr. Vorhoff, Attorney General's office, and Mr. Ehrhardt, public information. Mr. Avant, legal counsel, participated by phone.

Mr. Camnetar called the meeting to order in the committee room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana at approximately 5:50 PM.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated September 9, 2015.

The committee unanimously agreed to enter executive session at 5:53 PM.

The committee exited executive session at approximately 6:14 PM.

Mr. Pickering provided an update on ad valorem taxes and the November 21 election.

Mr. Monzon gave an update on the interim intergovernmental agreement for the West Closure Complex (WCC).

Mr. Monzon gave an update regarding the record retention system. A draft record retention schedule will be presented at the next FALPI meeting.

Mr. Monzon presented the scope of work and fee proposal for evaluation of the Emergency Operations Center (EOC). The Committee requested staff get a revised proposal.

Ms. Maclay explained the changes that Civil Service requires for the recently revised Cell Phone Policy. The Committee unanimously agreed to recommend this updated policy to the Board for approval.

Mr. Bosch presented the check register for SLFPA – W and its member districts. The Committee unanimously agreed to recommend this report for approval by the Board.

The Committee asked staff to research solar options to offset electric bills.

Mr. Bosch gave a verbal update on the financial statements and the bank account transfer. The Committee unanimously agreed to recommend amending the budget to reflect the full \$2 million settlement figure.

Mr. Monzon and Mr. Bosch presented information on building renovation costs.

The Committee reviewed the current budget.

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

Mr. Monzon presented an update on armoring status and issues, including the budget amendment needed in order to accelerate the design process that will be necessary to submit one comprehensive Environmental Assessment (EA). The Committee unanimously agreed to recommend this amendment for approval by the Board.

Mr. Monzon presented the 2016 proposed committee schedule.

Mr. Noel updated the Committee regarding the NOAA hardened weather station.

Ms. Noll presented the draft resolution honoring Ms. Lorraine Jordan upon her retirement. The Committee unanimously agreed to present this resolution for approval by the Board.

Mr. Noel 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 October and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held Monday, November 9, 2015, at 4:00 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 7:27 PM.