

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)
Finance, Administration, Legal, and Public Information Committee Meeting
Thursday, May 12, 2016

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA–W met on Thursday, May 12, 2016, with the following members present: Mr. Dauphin, chairman, Ms. Maclay, and Mr. Thomas. Staff in attendance were: Mr. Bosch, Ms. Ford, Mr. Monzon, Mr. Noel, and Ms. Noll.

Mr. Dauphin called the meeting to order in the Commissioners’ meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 6:07 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and approved the minutes from the previous meeting dated April 14, 2016 with one correction.

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

The Committee reviewed the current budget. A summary of budget amendments for fiscal year 2016 will be presented for approval at the June 22 board meeting.

The Committee reviewed and approved the Commissioners’ expense reports for payment.

The Committee was informed that Civil Service had the job position title updated to “Administrative Program Specialist C”; though the job duties have not changed from when this was presented as an “Engineering Technician 5” and is still an operations position.

Mr. Avant provided an update on the current legislative session, in particular HB 682, HB 629, and HB 340.

The Committee reviewed the resolution for William Huff, the recipient of the 2016 Gerald A. Spohrer Award and recommended this for approval at the May board meeting.

The Committee reviewed the resolution honoring Hubert “Kippy” Adams and recommended this for approval at the June board meeting.

Mr. Monzon provided background information regarding the real estate project and reviewed the proposal from GCR. The Committee unanimously agreed to recommend this for Board approval.

Mr. Avant provided historical background and stated that Mr. Bordelon will negotiate with the Lafitte Area Independent Levee District (LAILD). The Committee unanimously agreed to recommend for Board approval the transfer of money owed to the LAILD, contingent upon their signature of receipt and release of these funds, and to amend the budget accordingly.

The Committee discussed Bid 273 for Materials, and unanimously agreed to recommend contracts with Beverly Construction and Kass Brothers for Board approval.

The Committee discussed Bid 274 for Equipment Rental, and unanimously agreed to recommend contracts with NES Rentals, Beverly Construction and Bottom Line for Board approval.

The right of entry spreadsheet was reviewed and the Committee will be updated again at next month's meeting.

Contract renewals for professional services were discussed. Two year agreements for Wanda "Dee" Everett (Civil Service); The Ehrhardt Group (Public Information); AIM Technology (Accounting), Dufrene Surveyors; appraisers Bird & Associates, Wayne Sandoz & Associates and Argote, Derbes, Graham, Shuffield & Tatje; J. Chris Compton, Abstractor; legal services Avant & Falcon, Pickering & Cotogno, Owen J. Bordelon, and Adams and Reese (Governmental Affairs); and JBM Group (Work Order System) were reviewed by the Committee. All were recommended to the Board for approval.

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

Mr. Dauphin announced that the next meeting is Tuesday, June 14, 2016 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 7:41 PM.