

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, September 13, 2016

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA – W met on Tuesday, September 13, 2016, with the following members present: Mr. Dauphin, chairman, Mr. Thomas, and Ms. Maclay. Also in attendance were: Mr. Avant, Mr. Bosch, and Mr. Daul, Ms. Mann, Mr. Monzon, Mr. Noel, Ms. Olver, and Mr. Pickering.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 6:09 P.M.

The Committee unanimously approved the agenda as amended.

There were no public comments.

The Committee reviewed and approved the minutes from the previous meeting dated July 12, 2016.

Mr. Noel provided an update regarding the West Closure Complex (WCC) staffing status. The Committee unanimously recommended that the creation of three unclassified positions be presented to the board for action.

Mr. Daul presented options for the West Closure Complex Insurance. Mr. Thomas left the meeting at 6:21 P.M. for the insurance discussion. He returned at 6:28 P.M. The Committee Unanimously recommended that the purchase of insurance coverage for the West Closure Complex be presented to the board for action.

The Committee unanimously agreed to enter executive session at 6:30 P.M.

The Committee exited executive session at approximately 6:43 P.M. No action was taken.

The Committee discussed a possible bond issue for WJLD in order to provide for the shortfall in funding for levee lifts.

Mr. Bosch presented the check register for SLFPA – W and its member levee districts

Mr. Bosch gave a verbal update of the financial statements for SLFPA – W and its member levee districts.

Mr. Bosch provided an update on the current budget. He will update the Committee at next month's meeting.

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

Mr. Monzon reviewed the right of entry spreadsheet.

Mr. Monzon and Mr. Noel provided an update on the lifts and armoring status. The Committee will be updated again on the status at next month's meeting.

Mr. Monzon updated the committee on the status of the contract with PSO.

Mr. Monzon provided a Director's report of his activities for the month of August and informed the Committee of pending issues.

Mr. Dauphin announced that the next meeting is Wednesday, October 12, 2016 at 6:00 P.M. 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 7:55 P.M.