

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, June 14, 2016

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, June 14, 2016, with the following members present: Mr. Dauphin, chairman, and Mr. Thomas. Ms. Maclay was absent. Also in attendance were: Mr. Bosch, Mr. Monzon, Mr. Noel, Ms. Noll, and Mr. Pickering. Mr. Avant participated via Skype.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 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 May 12, 2016.

Mr. Thomas recused himself and left the room prior to the insurance proposal presentation. Mr. Paul presented the insurance proposals for July 1, 2016 to June 30, 2017, which will be voted on at the next board meeting.

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 a summary of budget amendments for the fiscal year ending June 30, 2016. The Committee agreed to recommend these budget amendments for approval by the Board.

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

Mr. Avant provided an update on the recent legislative session.

Ms. Noll provided information about timing for the West Jefferson Levee District (WJLD) roll forward process. The Committee agreed to recommend the Board roll forward the WJLD constitutional millage at the July 27, 2016 Board meeting.

The Committee discussed a possible bond issue for WJLD in order to provide for the shortfall in funding for levee lifts. The Committee unanimously agreed to recommend that the Board approve Pickering and Cotogno, as qualified bond counsel, investigate and research the possibility of WJLD issuing \$8,000,000.00 of revenue bonds to be used for maintenance of the WJLD levees and report back at the next FALPI meeting.

Mr. Noel presented information regarding the Sutron Iridium system.

Mr. Monzon presented information regarding the optional pay additional duties questionnaire for two employees. The Committee indicated their approval of these one-time lump sum payments.

Ms. Noll presented the two bids received for the Official Journal. The Committee unanimously agreed to recommend the lowest bid by the Times Picayune for approval by the Board.

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

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

Mr. Dauphin announced that the next meeting is Tuesday, July 12, 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 7:28 PM.