

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

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA–W met on Tuesday, July 12, 2016, with the following members present: Mr. Dauphin, chairman, and Mr. Thomas. Ms. Maclay was absent. Also in attendance were: Mr. Avant, Mr. Bosch, Mr. Edwards, Mr. Monzon, Mr. Noel 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 6:08 PM.

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 June 14, 2016.

The Committee unanimously agreed to recommend all of the previous month’s deferred agenda items to the Board for their approval.

The committee unanimously agreed to enter executive session at 6:12 PM.

Mr. Thomas recused himself from the discussion of “Wharves and Docks vs. WJLD # 59-084 25th JDC” at 6:40 PM, due to a conflict of interest. He returned to executive session at 6:47 PM.

The committee exited executive session at approximately 6:56 PM. No action was taken.

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 and approved the Commissioners’ expense reports for payment.

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

Mr. Noel presented a request for purchase of a Bobcat Forestry Mulcher attachment. The Committee will be updated again at next month’s meeting.

Mr. Bosch updated the Committee regarding 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 authorize Pickering and Cotogno to proceed with preparing a bond issue of \$8,000,000.00 for the construction and lifting of the hurricane protection levees in West Jefferson, and to further

authorize the President to execute any contracts, agreements and documents to carry out the intent of this action.

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

There was no new information regarding Avondale Gardens; however, the Committee requested that this item remain on the agenda for future meetings.

Mr. Monzon provided a Director's 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, August 9, 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 7:37 PM.