

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)
Finance, Administration, Legal, and Public Information Committee Meeting
Monday, November 9, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA–W met on Thursday, November 12, 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. Avant, legal counsel, Mr. Vorhoff, legal counsel, Mr. Ehrhardt, public information, and Ms. Olver, public information.

Mr. Camnetar called the meeting to order in the board room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 4:07 PM.

It was moved by Mr. Dauphin, seconded by Ms. Maclay, and approved by the Committee to defer action on the following agenda items: 6) draft record retention schedule; 9ci) possible amendment for public information budget; 10c) Lafitte royalties; 10e) building renovation/architect status; 10f) update regarding NOAA hardened weather station; and 10g) review of right of entry spreadsheet.

There were no public comments.

The Committee reviewed and unanimously approved the minutes, from the previous meeting, dated October 13, 2015.

Mr. Monzon provided an update on ad valorem taxes, the November 21 election, and continued public information efforts.

It was moved by Ms. Maclay, seconded by Mr. Dauphin and approved by the Committee to approve policy #11-39, pay for employees at range maximum.

Mr. Monzon advised that contract details are under review for the safety policy/program.

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

There were no Commissioners' travel expense reports to review.

Mr. Monzon provide an update on a recent meeting with Coastal Protection Restoration Authority (CPRA) and Plaquemines Parish Government (PPG) regarding the interim intergovernmental agreement (IGA) for the West Closure Complex (WCC) that expires November 30. The next meeting with CPRA and PPG will be held November 20. The contract with Pump Station Operations for the WCC expires November 30 and must be renewed.

Mr. Noel provided information regarding the Algiers Canal Project Status.

Mr. Monzon presented an update on armoring status and issues.

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

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held Wednesday, December 9, 2015 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 4:46 PM.