

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information Committee Meeting
Monday, November 7, 2016

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA – W met on Monday, November 7, 2016, with the following members present: Mr. Dauphin, chairman, and Mr. Thomas. Ms. Maclay was absent. Staff present were: Ms. Bosch, Mr. Edwards, Mr. Monzon and Mr. Noel. Also in attendance were: Ms. Olver, Ms. Everett, Mr. Bordelon, Mr. Vorhoff 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 6:26 P.M.

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 October 13, 2016.

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

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

Mr. Bosch presented the financial statements for SLFPA – W and its member levee districts. The Committee recommended approval by the Board.

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

Mr. Noel gave an update on the safety policy. The Committee agreed to discuss the safety policy at the next Board meeting, with a vote for implementation at a future Board meeting.

Mr. Noel led a discussion on the progressive disciplinary system used by the Louisiana Department of Transportation and Development. Staff will update the Committee at next month's meeting.

Mr. Monzon presented the draft resolution honoring Mr. Michael Gasper upon his retirement. The Committee agreed to present this resolution for approval by the Board.

Mr. Monzon reviewed several budget projections related to an Offer to Purchase a Limited Tax Certificate of Indebtedness from Whitney Bank in the amount of \$7,500,000. This bond will provide funds for the construction of levee lifts in the West Jefferson Levee District, and for purchasing insurance for these projects. It will be for a 20 year term, at an approximate

rate of 2.8% with no prepayment penalty. Mr. Dauphin moved, Mr. Thomas seconded, and the Committee agreed to recommend the proposed bond offer for consideration at the November Board Meeting.

Mr. Monzon reviewed the right of entry report.

Mr. Monzon led a discussion on Mr. Merritt's request for a geological and geophysical analysis on the levees to help SLFPA-W understand geological impacts which must be taken into consideration to reduce levee operations and maintenance cost while increasing the survivability of the flood control system. No action was taken.

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

Mr. Dauphin announced that the next meeting is Tuesday, December 6, 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 7:47 P.M.