

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, December 6, 2016

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, December 6, 2016, with the following members present: Mr. Dauphin, chairman, and Ms. Maclay. Mr. Thomas was absent.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:05 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 November 7, 2016.

Mr. Pickering provided an update on ad valorem taxes and the April 29th election. He will continue to update the Committee.

Mr. Pickering provided an update on the bond. No action was taken.

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

Mr. Bosch provided an update on the current budget. He will continue to update the Committee.

Mr. Bosch presented the financial statements for SLFPA-W and its member levee districts. The Committee agreed to recommend the financial statements for approval by the Board.

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

Mr. Noel discussed the inclusion of supervisors' responsibilities to the Employee Discipline section of the SLFPA-W Employee Handbook. The Committee provided comments, and their comments will be incorporated in the revised version for review in February.

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

Mr. Monzon reviewed the right of entry report. He will continue to update the Committee.

Mr. Monzon presented the contract with Henderson Auction and accompanying escrow agreement. The Committee agreed to present this contract and escrow agreement for approval by the Board.

Mr. Noel discussed a change order for WBV-16.2 Levee Lift Prior to Armoring Contract. The Committee agreed to present this change order for approval by the Board.

Mr. Monzon provided a Director's report of his activities for the month of December and informed the Committee of pending issues. Mr. Monzon discussed entering into a contract with Digital Engineering Inc. The Committee agreed to present this contract for approval by the Board. Mr. Monzon discussed Dr. Lorenzo's geophysics proposal, and the Committee recommended that Mr. Monzon pass this information to other levee districts for their review.

Mr. Monzon reviewed the FALPI and Board meeting schedules for 2017. The Committee agreed to present the meeting schedules for approval by the Board.

Mr. Dauphin announced that the next meeting is Tuesday, January 10, 2017 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 8:02 P.M.