

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, March 14, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, March 14, 2017, with the following members present: Mr. Dauphin, chairman, Ms. Maclay and Mr. Thomas.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:20 P.M.

It was moved by Mr. Dauphin, seconded by Mr. Thomas and unanimously carried by the members in attendance to amend the agenda to move item 8f to item 6a, with the budget becoming item 6b.

It was moved by Mr. Thomas, seconded by Mr. Dauphin and unanimously carried by the members in attendance to approve the agenda as amended.

There were no public comments.

The Committee reviewed and approved the minutes from the previous meeting dated February 7, 2017.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:23 P.M. Mr. Pickering provided an update on two cases:

- a. Angela D. wife of/and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.
- b. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:47 P.M.

Mr. Bordelon updated the Committee on the Rathborne property agreement. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend the Rathborne property agreement for approval by the Board.

Mr. Bosch presented the 2017-2018 Budget. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend the budget for approval by the Board.

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 Commissioners' expense reports for payment.

Mr. Monzon updated the Committee on the SLFPA -W organizational chart.

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

Mr. Monzon presented the results of the auction. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend for approval by the Board the amendment of the "Sale of Equipment" budget line item.

Mr. Monzon discussed amending Article VII of the by-laws to add a 25 day notice provision for changing, adding or amending policies. Staff will coordinate efforts with the board attorney and HR Specialist.

Mr. Monzon presented the draft resolution honoring Mr. Jesse Noel. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend the amendment for approval by the Board.

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

Mr. Dauphin announced that the next meeting is Tuesday, April 11, 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 8:14 P.M.