

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, April 11, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, April 11, 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 6:04 P.M.

It was moved by Mr. Dauphin, seconded by Ms. Maclay and unanimously carried by the members in attendance to amend the agenda to add item b., MV Pelican, to the executive session.

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

There were no public comments.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated March 14, 2017.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:05 P.M. Mr. Pickering provided an update on two cases:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
- b. Higman Barge Lines vs. CPRA and SLFPA-W # 2:15cv-03716 ILRL-MBN USDC Eastern Division

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:35 P.M. 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 Commissioners' expense reports for payment.

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

Mr. Monzon updated the Committee on the 5 year strategic plan. He will continue to update the Committee.

Mr. Monzon presented the amendment for Article VII of the by-laws to add a 25 day notice provision for changing, adding or amending policies. The Committee agreed it was not necessary to add the 25 day notice provision for amending policies.

Ms. Maclay updated the Committee on the Spohrer Award Committee meeting activities, selection process and the upcoming May 12<sup>th</sup> award ceremony.

Mr. Monzon discussed the Safety Policy and Discipline Section of Employee Handbook. It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to recommend the Discipline Section of Employee Handbook for approval by the Board.

Mr. Bosch updated the Committee on the 2017 non roll forward millage rate adoption for West Jefferson and Algiers. The millages will be adopted at the June Regular Board meeting.

Mr. Monzon and Mr. Avant updated the Committee on the process for bids for the Official Journal. The bid will be awarded at the May Regular Board meeting.

Mr. Monzon updated the Committee on the results of the WBV- 14e.2 Lift Bid. The bid will be awarded at the April Regular Board meeting.

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

After discussion, it was determined to change the date of the next FALPI meeting. Mr. Dauphin announced that the next meeting is Wednesday, May 17, 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 7:28 P.M.