

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, September 12, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, September 12, 2017 with the following members present: Mr. Burke, chairman, Ms. Maclay and Mr. Thomas.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 P.M.

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

There were no public comments.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated August 16, 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 6:03 P.M. Mr. Pickering provided an update on one case:

- a. Hero Company vs. Southeast Louisiana Flood Protection Authority – West 25th JDC 59-085; c/w 59-086; c/w 59-087

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 6:18 P.M. No action was taken.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to amend the agenda to add agenda item 6a: an update on the MV Pelican case. Mr. Pickering updated the Committee.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance 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 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. Bosch presented edits to Section VIII of the Check Signing section of SLFPA-W Internal Policy 11-37. The Committee will recommend the edits for approval by the Board.

Mr. Monzon discussed the December 2017 ALBL Annual Meeting. The Committee will recommend authorizing attendance for Commissioners and key staff at the 76th Annual Meeting of the Association of Levee Boards of Louisiana (ALBL), for approval by the Board.

Mr. Monzon reported on the award of 15a.2. He will continue to update the Committee.

Mr. Monzon updated the Committee on the proposed equipment purchase of cutting decks and zero turn mowers. He will continue to update the Committee.

Mr. Monzon updated the Committee on HR 203. He will continue to update the Committee.

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

Mr. Monzon updated the Committee on the SLFPA-W facility sewerage treatment plant. The Committee agreed to recommend amending the Building Maintenance and Repair line item of the Southeast Louisiana Flood Protection Authority – West 2017-2018 budget by \$150,000.00 to replace the existing sewerage treatment plant for approval by the Board.

Mr. Burke announced that the next meeting is Tuesday, October 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, it was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously approved to adjourn the meeting at approximately 7:12 P.M.