

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, July 9, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, July 9, 2019, with the following members present: Mr. Burke and Mr. Gauthé. Mr. Gaddy arrived at 3:51 P.M.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated June 3, 2019.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:31 P.M. Mr. Pickering provided an update on two cases:

- a. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
- b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 3:37 P.M. No action was taken.

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

Mr. Bosch and Ms. Ledbetter provided an update on the current budget. They will continue to update the Committee.

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

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

Mr. Monzon and Mr. Cali briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Monzon and Mr. Cali presented the AFE for a bobcat purchase to the Committee. The Committee endorsed the purchase of a bobcat pending an updated AFE reflecting a detailed cost justification.

Mr. Monzon and Mr. Cali briefed the Committee on the need for an additional vehicle. The Committee will continue to be updated on the options and cost of an additional vehicle.

Mr. Monzon updated the Committee on the AIMS Group contract amendment. After discussion, it was moved by Mr. Gauthé and seconded by Mr. Burke and unanimously approved by the Committee to recommend for Board approval the AIMS Group contract amendment in the amount of \$70,000.00, at the July Regular Board meeting.

Mr. Monzon and Mr. Cali briefed the Committee on the cyber policy insurance option. After discussion, it was determined that the Director and staff will continue to monitor and update cyber security.

Mr. Bosch updated the Committee on the upcoming annual audit with Broussard & Company. The audit will begin in late July 2019.

Mr. Monzon updated the Committee on two resolutions for the July 30, 2019 Board meeting: the recipient of the Gerald A. Spohrer Award and the Ronald Forrester retirement.

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

Mr. Gaddy announced that the next regularly scheduled FALPI Committee meeting is Tuesday, August 13, 2019 at 3:30 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, Mr. Gaddy adjourned the meeting at approximately 4:48 P.M.