

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, May 14, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Tuesday, May 14, 2013 with the following members present: Mr. Dauphin, chairman, Mr. Camnetar and Ms. Maclay. Mr. Miserendino, Mr. Roark, Mr. Strong, Mr. Bosch, Ms. Ford, Ms. Rogers, and Mr. Ryan Daul from Daul Insurance were also in attendance.

Mr. Dauphin called the meeting to order in the Board room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 6:05 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting dated April 9, 2013.

Mr. Miserendino outlined the functionality of the new work order system, and reported on the status of its development. Mr. Roark and Mr. Strong provided their comments on the process. Mr. Dauphin led a discussion on ownership of the software code. The Committee unanimously recommended approval by the Board.

Mr. Daul presented a spreadsheet of companies that he is currently marketing, to bid for insurance coverage for SLFPA – W for the next fiscal year, along with a report on the current coverage for 2012-2013. He will update the Committee at the next monthly meeting.

Mr. Bosch presented the check register, budget, and financial statements for SLFPA – W and its member districts. The Committee unanimously agreed to recommend acceptance of the reports by the Board. He will continue to update the Committee at every monthly meeting.

Mr. Bosch presented the 2013 amended budget for review. He will continue to update the Committee at every monthly meeting.

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

Mr. Miserendino explained a contract to be offered to Bethune Services, LLC, for emergency catering services. The Committee unanimously recommended approval by the Board.

Mr. Miserendino explained a contract to be offered to Kass Bros., Inc., to provide materials for normal and emergency conditions. The Committee unanimously recommended approval by the Board.

Mr. Miserendino explained that Bid 253, for equipment rental must be re-bid, as all bids received were unacceptable and did not meet FEMA requirements. A re-bid process is now underway, with the bid opening scheduled for June 17, 2013 at 9:00 AM.

Mr. Miserendino presented a proposal received from Waldemar S. Nelson and Company, Inc. to provide engineering and technical assistance to SLFPA – W, relating to the armoring pilot program. The Committee unanimously recommended approval by the Board.

Mr. Miserendino reviewed the preliminary statement of proceeds from the sale of retired equipment by Henderson Auctions.

Mr. Miserendino described a Memorandum of Agreement (MOA) that will be signed by CPRA and all levee districts, for the purpose of contributing funds for the development of a levee permit system. The Committee unanimously recommended approval by the Board.

Mr. Miserendino led a discussion about next year's ad valorem taxes. The millage for West Jefferson Levee District will roll forward for 2013. The millage for Algiers Levee District will roll forward for 2014. Resolutions for both tax millages will be presented at the Board meeting. The Committee unanimously recommended approval by the Board.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Tuesday, June 11, 2013 at 6:00 PM in the Board Room at the SLFPA - W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 6:52 PM.