

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, March 18, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, March 18, 2014 with the following members present: Mr. Camnetar, chairman, and Mr. Dauphin. Also in attendance were: Mr. Bosch, Mr. Edwards, Col. Fogle, consultant, Ms. Everett, human resources consultant, Mr. Lestelle, public information, Mr. Pickering, legal counsel, and Mr. Avant, legal counsel.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:02 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 February 25, 2014.

Mr. Pickering updated the Committee on the legal status of LCS Investments. The Committee agreed to recommend a resolution to approve taking fee simple title. The Committee then unanimously agreed to recommend this resolution for approval by the Board.

Mr. Bosch presented the check register and financial statements for SLFPA-W and its member districts. The Committee unanimously agreed to recommend these reports for approval by the Board.

Mr. Bosch presented the 2014 proposed amended budget. He also presented his analysis on yearly budget management and an executive summary report. He will continue to update the Committee at every monthly meeting.

Mr. Bosch presented the 2014-2015 adopted budget. The Committee unanimously agreed to recommend the budget for approval by the Board.

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

Ms. Everett presented a draft of the proposed Crisis Leave Policy. The Committee unanimously agreed to give notice to the Board that this policy would be presented for their approval at the April Board meeting.

Ms. Everett updated the Committee on the Employee Recognition Program. The Committee unanimously agreed to recommend to the Board that administrative staff continue their efforts in planning and organizing this program.

Mr. Bosch updated the Committee on the proposed Appreciation Program for Former Commissioners. No action was taken and the discussion was tabled until further notice.

Col. Fogle led a discussion on the annual renewal of the Cooperative Endeavor Agreements (CEA) held by SLFPA-W with the Lafitte Area Independent Levee District, the Plaquemines Parish Government, the Pontchartrain Levee District and the Southeast Louisiana Flood Protection Authority – East. The Committee unanimously agreed to recommend these CEAs for approval by the Board.

Col. Fogle updated the Committee on the proposed fee schedule for permitting various types of activities on the levees within SLFPA-W's jurisdiction. He will update the Committee again at next month's meeting.

Col. Fogle led a discussion on actions being taken by other levee districts regarding flood insurance reform. He will update the Committee again at next month's meeting.

Col. Fogle presented a proposal from Dynamic Measurement, LLC. The Committee unanimously agreed to recommend this proposal for approval by the Board.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Tuesday, April 15, 2014 at 6:00 PM in the Commissioner's meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 7:15 PM.