

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Wednesday, June 11, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, June 11, 2014 with the following members present: Mr. Camnetar, chairman, Ms. Maclay, and Mr. Dauphin. Also in attendance were: Mr. Monzon, Mr. Bosch, Ms. Ford, Mr. Bordelon, legal counsel, and Mr. Daul from Daul Insurance. Mr. Avant, legal counsel, and Mr. Brooks, from Adams & Reese participated by phone.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:01 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 May 14, 2014.

Mr. Daul presented preliminary information for the renewal of insurance policies for 2014-2015. The Committee unanimously agreed to recommend the policies for approval by the Board.

Mr. Bordelon presented information on Mississippi River Levee servitudes and the Flood Control Act.

Mr. Brooks gave a presentation on flood insurance reform. He will update the Committee again when more information is available.

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 reviewed the 2014 proposed amended budget. The Committee unanimously agreed to recommend the amended budget for approval by the Board.

Mr. Bosch led a discussion of the 2014-2015 budget for the SLFPA-W.

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

Ms. Maclay reviewed a proposed contract with The Ehrhardt Group and Gambel Communications for public information services. The Committee unanimously agreed to recommend these contracts for approval by the Board.

Ms. Maclay reviewed a proposed contract with Creole Technologies for information technology support services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with AIM Technologies for accounting support services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with Bird & Associates, Wayne Sandoz & Associates, and Argote, Derbes, Graham, Shuffield & Tatje for appraisal services. The Committee unanimously agreed to recommend these contracts for approval by the Board.

Ms. Maclay reviewed a proposed contract with Dufrene Surveying & Engineering for surveying services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with J. Chris Compton Abstracter for abstracting services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with Owen J. Bordelon, Pickering & Cotogno, and Avant & Falcon for legal services. The Committee unanimously agreed to recommend these contracts for approval by the Board.

Ms. Maclay reviewed a proposed contract with Adams & Reese for assistance in governmental relations activities. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with Wanda "Dee" Everett for human resources support services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with Vali Cooper International for operational management advisement services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Ms. Maclay reviewed a proposed contract with Edward H. Wikoff Architect for renovation services. The Committee unanimously agreed to recommend this contract for approval by the Board.

Mr. Monzon led a discussion about the paint room. He will update the Committee again at next month's meeting.

Ms. Ford reviewed bids received for publishing the official journal. The Committee unanimously agreed to recommend this bid for approval by the Board.

The discussion of the proposal from Dynamic Measurement, LLC was deferred until further notice.

Mr. Avant led a discussion on recent bills proposed by the state legislature and the status of the Intergovernmental Agreement. He will continue to update the Committee on the status of the Intergovernmental Agreement as necessary. He will not update the Committee again on bills proposed by the state legislature until the start of the next legislative session.

Mr. Monzon gave an update on armoring status and issues. The Committee will be updated again as necessary.

Mr. Monzon updated the Committee on the status of SLFPA-W's emergency and high water preparedness. The Committee will be updated again as necessary.

Mr. Monzon provided a status update regarding feral hogs on the levee. He will update the Committee again at next month's meeting.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, July 9, 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 10:25 PM.