

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal & Public Information Committee Meeting
Tuesday, August 13, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, August 13, 2013 with the following members present: Mr. Dauphin, chairman, Mr. Camnetar and Ms. Maclay. Mr. Miserendino, Mr. Bosch, Ms. Ford and Mr. Ken Pickering, legal counsel, were also in attendance. Mr. Merritt listened to the meeting via telephone.

Mr. Dauphin called the meeting to order in the Commissioners' meeting 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 two previous meetings, dated June 11, 2013 and June 17, 2013.

Mr. Dauphin convened a closed Executive Session to discuss matters that remain in litigation. Mr. Pickering updated the Committee on the following lawsuits: Churchill Farms, Industrial Pipe, LCS Investments, Angela & Mark Magee and Marrero Land. No action was taken, and the executive session was adjourned.

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. Miserendino asked the Committee to postpone the 2014 amended budget until after the audit. He will continue to update the Committee at every monthly meeting.

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

Mr. Miserendino asked the Committee to postpone the purchase of three hybrid pick-up trucks because they are not currently available.

Mr. Miserendino presented a quote for one rhino cutter. The Committee unanimously agreed to recommend this purchase for approval by the Board.

Mr. Miserendino presented a quote for six mowers. The Committee unanimously agreed to recommend this purchase for approval by the Board.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Wednesday, August 14, 2013 at 5:30 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 7:00 PM.