

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal & Public Information Committee Meeting
Tuesday, September 10, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, September 10, 2013 with the following members present: Mr. Dauphin, chairman, Mr. Camnetar and Ms. Maclay. Mr. Miserendino, Mr. Bosch, Ms. Ford, and Mr. Rivera, auditor, were also in attendance.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:10 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 August 13, 2013 and August 14, 2013.

Mr. Rivera presented the 2013 annual audit report. The Committee unanimously agreed to recommend these reports for approval by the Board.

Mr. Miserendino reported on the taxes collected by the Orleans Levee District on behalf of the city of Algiers. Mr. Miserendino will contact Ms. JoAnn Garrison with the Louisiana Legislative Auditor's Office to request that she look into these taxes.

Mr. Miserendino led a discussion on the refunds due back from adjusted tax bills. Mr. Rivera explained that the agency who had collected the taxes is the one who is responsible for the refund.

Mr. Miserendino stated that he would update the Committee on the Intergovernmental Agreement after his meeting on September 12, 2013.

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 amended budget. Mr. Miserendino stated that he will reallocate money from the general fund and the emergency fund into the capital project fund and amend the budget accordingly.

There were no Commissioners' travel expense reports to review.

Mr. Miserendino presented a quote for one SUV. 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 Tuesday, October 15, 2013 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 7:02 PM.