

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Wednesday, September 10, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, September 10, 2014 with the following members present: Mr. Camnetar, chairman, and Ms. Maclay. Mr. Dauphin was absent. Also in attendance were: Mr. Monzon, Mr. Strong, Mrs. Ford, Mr. Bosch, Mr. Edwards, Ms. Everett, human resources consultant, and Mr. Lestelle, public information. Mr. Avant, legal counsel, 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 6:55 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 August 13, 2014.

Ms. Everett reviewed a proposed Rewards and Recognition policy. The Committee unanimously agreed to provide notice to the Board.

Mr. Monzon and Mr. Strong gave a presentation on a proposed network upgrade. The Committee unanimously agreed to recommend the upgrade for approval by the Board.

Mr. Monzon gave a brief presentation on real estate and program management services. He will update the Committee again at next month's meeting.

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

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 gave a verbal review of the 2014-2015 budget for SLFPA-W and its member districts. He will update the Committee again at next month's meeting.

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

Mr. Monzon provided a report of his activities for the month of September and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Tuesday, October 7, 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 8:12 PM.