

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Special Meeting  
Monday, June 17, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met in a Special Meeting on Monday June 17, 2013 with the following members present: Mr. Dauphin, chairman, and Ms. Maclay. Mr. Camnetar was absent. Mr. Miserendino, Mr. Merritt, Ms. Ford, Ms. Rogers, and Mr. Ryan Daul from Daul Insurance were also in attendance.

Mr. Dauphin called the meeting to order in the Moreau Center at Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, LA, at approximately 5:04 PM.

The Committee unanimously approved the agenda.

There were no public comments.

Mr. Daul distributed a spreadsheet to all in attendance and presented a history of SLFPA-W's insurance coverage since 2009. The Committee discussed the proposed insurance renewals and renewal costs for the coming fiscal year. The Committee unanimously agreed to recommend approval by the Board.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Tuesday, July 9, 2013 at 6:00 PM in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 5:23 PM.