

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Thursday, November 13, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Thursday, November 13, 2014 with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Ms. Maclay. Also in attendance were: Mr. Monzon, Ms. Ford, Mr. Bosch, Ms. Noll, Mr. Ehrhardt, public information, and Mr. Daul, Daul Insurance. 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 5:39 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 October 7, 2014.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated October 21, 2014, as amended.

Mr. Monzon and Ms. Maclay provided an update on the status of the interim Intergovernmental Agreement and Western Closure Complex (WCC) issues. Mr. Daul presented information regarding insurance for the WCC. The Committee will be updated 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 presented the cost allocation plan from MGT. The Committee requested that staff research more options and provide them to MGT. The Committee will be updated again at next month's meeting.

Mr. Bosch presented the 2014-2015 budget for SLFPA-W and its member districts. The Committee requested that staff make some formatting changes to the budget and provide a copy of it to the Technical, Operations, and Maintenance Committee. The Committee also requested to have a Special Board Meeting to discuss the 2014-2015 budget. He will update the Committee again at next month's meeting.

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

Mr. Bosch provided an update on the revenue sharing for the Algiers Levee District. He will update the Committee again at next month's meeting.

Ms. Maclay requested that Mr. Ehrhardt coordinate with Mr. Pickering regarding the special ad valorem tax issue. The Committee will be updated again at next month's meeting.

Mr. Bosch provided an update and copies of the escrow agreements. The Committee will be updated again at next month's meeting.

Mr. Monzon presented an update on the real estate and program management services. He will update the Committee again at next month's meeting.

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

Mr. Monzon presented the fuel tank proposals for consideration. The Committee unanimously agreed to recommend these proposals for approval by the Board.

Mr. Monzon presented the Authorization for Expense (AFE) form. A discussion followed and the Committee requested that staff make some revisions. He will update the Committee again at next month's meeting.

Mr. Monzon provided an update and copies of the public bid law and the Louisiana procurement code.

Mr. Monzon and Ms. Noll presented the proposed 2015 meeting schedule. The Committee unanimously agreed to recommend this schedule for approval by the Board.

Mr. Monzon and Ms. Noll provided an overview of the right of entry spreadsheet. They will update the Committee again at next month's meeting.

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

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, December 10, 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 9:38 PM.