

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)
Finance, Administration, Legal, and Public Information Committee Meeting
Wednesday, December 9, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA–W met on Wednesday, December 9, 2015, with the following members present: Mr. Camnetar, chairman and Ms. Maclay. Staff in attendance were: Mr. Bosch, Mr. Monzon, and Ms. Noll. Harry Vorhoff of the Attorney General’s office was also in attendance.

Mr. Camnetar called the meeting to order in the Commissioners’ meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and approved the minutes from the previous meeting, dated November 9, 2015.

The committee unanimously agreed to enter executive session at 6:04 PM.

The committee exited executive session at approximately 6:16 PM. No action was taken.

The Committee reviewed and approved the draft record retention schedule, with changes incorporated, for submittal to the State Archives.

Mr. Bosch presented the check register and financial statements for SLFPA–W and its member levee districts. The Committee agreed to recommend these reports for approval by the Board.

The Committee discussed the employee transfer to SLFPA-W and advised staff accordingly.

The Committee reviewed the current budget and discussed budget amendments. The Committee agreed to recommend several budget amendments for approval by the Board.

The Committee reviewed the Commissioners’ travel expense reports and approved them for payment.

Mr. Monzon provided an update on the amendment to the intergovernmental agreement with Coastal Protection Restoration Authority (CPRA) and Plaquemines Parish Government (PPG) for the West Closure Complex (WCC), which now expires January 31, 2016.

Discussion was deferred on agenda item 9c. Lafitte Royalties, as Mr. Merritt is still researching the issue.

Mr. Monzon presented the contract with Henderson Auction and accompanying escrow agreement. The Committee agreed to recommend these contracts for approval by the Board.

Mr. Monzon and Mr. Noel presented an update on the lifts and armoring status. The Committee agreed to recommend a contract amendment for AIMS Group, Inc. for approval by the Board.

Mr. Noel updated the Committee regarding the NOAA hardened weather station and proposed cost.

Ms. Noll provided an overview of the right of entry spreadsheet. The Committee will be updated again at next month's meeting.

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

2016 FALPI Committee meeting dates were discussed and tentatively set to meet on Tuesday evenings, rather than Wednesday evenings. This schedule will be adopted at the Board meeting, but is subject to change.

Mr. Camnetar announced that the next scheduled Committee meeting will be held Tuesday, January 12, 2016 at 6:00 PM. It will be held in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 8:49 PM.