

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information Committee Meeting
Monday, August 8, 2016

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA – W met on Monday, August 8, 2016, with the following members present: Mr. Dauphin, chairman, Mr. Thomas, and Ms. Maclay. Also in attendance were: Mr. Avant, Mr. Bosch, Ms. Mann, Mr. Monzon, Mr. Noel and Mr. Pickering.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 6:05 P.M.

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 July 12, 2016.

The Committee unanimously agreed to enter executive session at 6:12 P.M.

The Committee exited executive session at approximately 6:56 P.M. No action was taken.

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.

Mr. Bosch provided an update on the current audit in progress. He will update the Committee at next month's meeting.

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

Mr. Noel presented a request for purchase of a Bobcat Forestry Mulcher attachment in the amount of \$29,625.07. Mr. Thomas moved and Ms. Maclay seconded to endorse the purchase. Mr. Dauphin signed the Authorization for Expenditure Worksheet **to recommend approval to the board for the purchase of this item.**

The Committee discussed a possible bond issue for WJLD in order to provide for the shortfall in funding for levee lifts.

The Committee discussed using a temp agency to hire future employees. This does not require board action, and there was no objection.

Mr. Monzon provided a Director's report of his activities for the month of August and informed the Committee of pending issues.

Mr. Dauphin announced that the next meeting is Tuesday, September 13, 2016 at 6:00 P.M. 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 7:55 P.M.