

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Wednesday, May 17, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, May 17, 2017, with the following members present: Mr. Dauphin, chairman, Ms. Maclay and Mr. Thomas.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:01 P.M.

It was moved by Mr. Dauphin, seconded by Ms. Maclay and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas, seconded by Mr. Dauphin, and carried by the majority of members in attendance, with Ms. Maclay abstaining, to approve the minutes from the previous meeting dated April 11, 2017.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. The Committee agreed to recommend the check register for approval by the Board.

Mr. Bosch provided an update on the current budget. He will continue to update the Committee.

Mr. Bosch presented the financial statements for SLFPA-W and its member levee districts. The Committee agreed to recommend the financial statements for approval by the Board.

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

Mr. Monzon reviewed the right of entry report. He will continue to update the Committee.

Mr. Monzon updated the Committee on the 5 year strategic plan. He will continue to update the Committee.

Ms. Maclay discussed the Louisiana Legislative session updates. They will continue to update the Committee.

Mr. Monzon discussed the possibility of scheduling a SLFPA-W community event. He will continue to update the Committee.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to suspend the discussion of Agenda Item 6d, at approximately 6:40 P.M., to take a conference call from Alisha Duhon, of Adams and Reese LLP, regarding the Louisiana Legislative session update.

Ms. Duhon updated the Committee on the Louisiana Legislative session. The call ended at approximately 6:47 P.M.

Ms. Maclay and Mr. Avant presented the proposed amendments to the SLFPA-W By-laws. It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to recommend the proposed amendments to the SLFPA-W By-laws for approval by the Board.

Mr. Bosch updated the Committee on the yearly insurance contracts to be renewed. He will continue to update the Committee.

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

Mr. Dauphin announced that the next meeting is Tuesday, June 13, 2017 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 7:28 P.M.