

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, June 13, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, June 13, 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 6:00 P.M.

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

There were no public comments.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated May 17, 2017.

Mr. Daul presented the 2017-2018 insurance contract renewal options to the Committee. He will present the renewal options at the regular board meeting, June 27, 2017.

Mr. Monzon updated the Committee on the Westminster Floodwall repairs. He will continue to update the Committee.

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. Bosch updated the Committee on Bid 279 – Materials and Bid 280 – Equipment. He will update the Committee with bid results June 20, 2017.

Mr. Monzon reported on the 5 Year Strategic Plan timeline. He will continue to update the Committee.

Mr. Avant updated the Committee on the 2017 legislative session.

Mr. Monzon presented the draft resolution for Jerry Strong, recipient of the annual Gerald A. Spohrer Award, and the Committee recommended approval by the Board.

Mr. Monzon provided a Director's report of his activities for the month of June and informed the Committee of pending issues. After discussion, it was determined to include an agenda item to discuss the 2017 Ad Valorem election at the June 27, 2017 regular board meeting.

Mr. Dauphin announced that the next meeting is Tuesday, July 11, 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, it was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously approved to adjourn the meeting at approximately 7:12 P.M.