

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, May 15, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, May 15, 2018 with the following members present: Mr. Burke, chairman, and Mr. Thomas. Ms. Maclay arrived at 6:10 P.M.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:08 P.M.

It was moved by Mr. Thomas, seconded by Mr. Burke 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. Burke and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated April 10, 2018.

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:09 P.M. Mr. Pickering provided an update on two cases:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
- b. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:17 P.M. No action was taken.

The Governmental Affairs presentation was tabled.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. The Committee will 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 the 2018/2019 non roll forward millage rate adoption for West Jefferson and Algiers. The millage rates will be adopted at the May Regular Board meeting.

Mr. Bosch provided an update on the current insurance policies to be renewed. Mr. Ryan Daul will make a presentation to the Committee at the June 12, 2018 FALPI meeting.

Mr. Monzon updated the Committee on the bid results for Bid 283, WBV – 14b.2 and Bid 284, WBV-14c.2. The bids will be awarded at the May Regular Board meeting.

Mr. Bosch updated the Committee on the bid results for the Official Journal. The bid will be awarded at the May Regular Board meeting.

Mr. Monzon briefed the Committee on the updates to the Optional Pay Policy as required by Louisiana Civil Service. It was moved by Ms. Maclay, seconded by Mr. Burke and unanimously carried by the members in attendance to recommend adopting the Optional Pay Policy for approval by the Board at the May Regular Board meeting.

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

Mr. Burke announced that the next meeting is Tuesday, June 12, 2018 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 7:00 P.M.