

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, June 12, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, June 12, 2018 with the following members present: Mr. Burke, chairman, Ms. Maclay and Mr. Thomas.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 P.M.

It was moved by Mr. Thomas, 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 Ms. Maclay and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated May 15, 2018.

Mr. Ruckert made a presentation to the Committee on governmental affairs.

Mr. Daul presented the 2018-2019 insurance contract renewals. The Committee will continue to be updated on the insurance renewals.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:42 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 6:59 P.M. No action was taken.

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. Monzon updated the Committee on the contracts expiring in 2018.

Mr. Monzon presented the contract amendments to the Committee. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend to the Board for approval the amendments to contracts expiring in 2018.

Mr. Monzon presented the resolution for Chris Muscarello, recipient of the Gerald A. Spohrer Award, to the Commissioners for their review.

Mr. Cali updated the Committee on the bid results for Bid 286, Materials and Bid 287, Equipment. The bids will be awarded at the June Regular Board meeting.

Mr. Monzon provided a Director's report of his activities for the month of June and informed the Committee of pending issues. Mr. Monzon will give a tour of the WCC to the Plaquemines Association of Business Industry on June 27, 2018.

Mr. Burke announced that the next meeting is Tuesday, July 10, 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.

Mr. Burke and Mr. Thomas expressed thanks to Ms. Maclay for her years of service to the Southeast Louisiana Flood Protection Authority – West.

There being no further business, it was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously approved to adjourn the meeting at approximately 7:30 P.M.