

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, August 14, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, August 14, 2018, with the following members present: Mr. Gaddy, chairman, Mr. Burke and Mr. Gauthé.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 4:01 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated July 17, 2018.

In Mr. Bordelon's absence, Mr. Monzon presented the Asset Tracker report.

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 2017-2018 audit. He will update the Committee by email with the draft audit for Board approval by August 22, 2018.

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

Mr. Monzon updated the Committee on the SLFPA-W vehicle cameras and record retention. He will continue to update the Committee.

Mr. Gaddy led a discussion on the FALPI meeting dates and times. The Committee will continue to discuss the schedules.

Mr. Monzon briefed the Committee on the current Sutron WIN system. He will continue to update the Committee on the operation of the system.

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

Mr. Gaddy requested an Authorization for Expense (AFE) for the trash rake for the WCC. Mr. Gaddy requested Mr. Monzon create an Authorization for Expense (AFE) policy for presentation to the Committee at the September meeting. The policy, when finalized, will be presented to the Board for approval as part of the SLFPA-W Internal Controls Policy Manual.

It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved to recommend to the Board for approval the purchase of a replacement tractor through State contract.

Mr. Gaddy announced that the next meeting is Tuesday, September 11, 2018 at 4:00 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, Mr. Gaddy adjourned the meeting at approximately 5:33 P.M.