

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, October 9, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, October 9, 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 3:30 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 September 11, 2018.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:32 P.M. Mr. Pickering provided an update on one case:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 3:43 P.M. No action was taken.

Mr. Bosch and Ms. Ledbetter 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 and Ms. Ledbetter provided an update on the current budget. They will continue to update the Committee.

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

There were no Commissioner expense reports for payment.

Mr. Monzon and Mr. Cali briefed the Committee on the AFE (Authorization for Expenditure) worksheet for an in-kind replacement tractor. The Committee unanimously endorsed approval, and Mr. Gaddy signed the AFE.

Mr. Monzon presented the amendments to the Vehicle Operations Policy in regard to vehicle cameras. After discussion and changes to the amendments as written, including adding a

statement on disciplinary action, the Committee unanimously concurred with the updated amendments to the Vehicle Operations Policy.

Mr. Monzon presented the amendments to the Internal Controls Policy in regard to the AFE (Authorization for Expenditure) Policy. After discussion, the Committee unanimously concurred with the amendments to the Internal Controls Policy.

Mr. Monzon updated the Committee on the December 6-8, 2018 Mississippi Valley Flood Control Association conference.

Mr. Avant discussed the roles and responsibilities of SLFPA-W Commissioners.

Mr. Bosch briefed the Committee on a request from the financial auditor, Mike Defalco of Broussard & Co., to make a presentation to the Board at the October 30, 2018 Regular Board Meeting. The Committee unanimously approved Broussard & Co. making a presentation to the Board at the October 30, 2018 Regular Board Meeting.

Mr. Cali updated the Committee on the equipment status report for the SLFPA-W tractor fleet. The Committee will continue to be updated on the equipment status report for the SLFPA-W tractor fleet.

Mr. Monzon and Ms. Ledbetter briefed the Committee on the request from Assessure Systems to address the Board in regard to entering into a Cooperative Endeavor Agreement with SLFPA-W to provide homestead exemption verification services for Orleans Parish (Algiers Levee District). The Committee agreed to a presentation by Assessure Systems to the Board at the October 30, 2018 Regular Board Meeting.

Mr. Burke and Mr. Monzon led a discussion on the presence of wild hogs on the west bank levees and possible methods of eradication. After discussion, no action was taken. Mr. Monzon will continue to update the Committee.

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

Mr. Gaddy announced that the next meeting is Tuesday, November 13, 2018 at 3:30 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 5:10 P.M.