

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, March 10, 2020

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, March 10, 2020, with the following members present: Mr. Gauthé, Chairman, and Mr. Gaddy. Mr. Burke was absent.

Mr. Gauthé called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:31 P.M.

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

There were no public comments.

It was moved by Mr. Gaddy and seconded by Mr. Gauthé to approve the minutes from the previous meeting dated February 13, 2020.

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

- a. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
- b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.

It was moved by Mr. Gaddy and seconded by Mr. Gauthé to exit executive session. The Committee exited executive session at approximately 3:41 P.M. No action was taken.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Mr. Gaddy to 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 and Ms. Ledbetter updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Mr. Gaddy to recommend the financial statements for approval by the Board.

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

Mr. Monzon and Mr. Cali briefed the committee on the cybersecurity evaluation for SLFPA-W. An assessment by an independent contractor will be scheduled. Mr. Monzon and Mr. Cali will continue to research companies to perform the evaluation.

Mr. Bosch reviewed the schedule for Fiscal Year 2020-2021 Budget meetings with the Committee. He will prepare the final budget after receiving all Commissioners' input, and the Fiscal Year 2020-2021 Budget will appear as a motion on the March 24, 2020 Regular Board Meeting agenda for approval.

Mr. Monzon and Mr. Bosch updated the Committee on contracts expiring in June 2020. They will continue to update the Committee.

Mr. Bosch and Ms. Ledbetter briefed the Committee on the 2020 Millage for Jefferson Parish in a Reassessment Year. They will continue to update the Committee.

Mr. Monzon and Mr. Bosch informed the Committee of the need to purchase two scags in lieu of an herbicide truck. They will continue to update the Committee.

Ms. Seyer updated the Committee on the Association of Levee Boards of Louisiana to be held May 7-8, 2020 in Baton Rouge.

Ms. Seyer updated the Committee on the State of the Coast conference to be held May 26-28, 2020 in New Orleans.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, April 14, 2020 at 3:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:45 P.M.