

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, May 12, 2020

In accordance with Section 4 of Governor Edwards’ Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, May 12, 2020 FALPI meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud and recorded during the meeting.

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, May 12, 2020, with the following members present by teleconference: Mr. Gauthé, Chairman; and present in person: Mr. Burke and Mr. Gaddy.

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. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Burke and seconded by Mr. Gaddy to approve the minutes from the previous meeting dated April 14, 2020.

The Committee was addressed by Mr. Futrell of Connick and Connick, LLC; and Mr. Dunbar of Pivach, Pivach, Hufft, Thriffiley & Dunbar.

After discussion, it was moved by Mr. Gauthé and seconded by Mr. Burke to recommend to the Board for approval at the May 2020 Regular Board meeting, negotiating a contract for legal services for two fiscal years with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022.

The vote was as follows: Yeas: Mr. Gauthé and Mr. Burke; Abstain: Mr. Gaddy.

Mr. Daul briefed the Committee on the 2020-2021 Insurance Rates. He will continue to brief the Committee.

Mr. Bosch presented the check register for SLFPA–W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gaddy and seconded by Mr. Burke 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 updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District.

There were no Commissioners' expense reports for payment.

Mr. Bosch informed the Committee that there is no update on the 2020 Jefferson Parish Millage at this time.

Mr. Monzon updated the Committee on Bid 291, Equipment. The bid will be awarded at the May 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on Bid 292, Materials. The bid will be advertised again, and awarded at the June 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on Bid 293, Official Journal. The bid will be awarded at the May 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on the Kendall Gaddy resolution which will be presented at the June 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on the Auditing Services results from the Legislative Auditor. Griffin & Furman, LLC is the SLFPA-W auditing service.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, June 9, 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 4:56 P.M.