

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, September 8, 2020

*In accordance with Governor Edwards’ Proclamation Number JBE 2020 – 111: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, September 8, 2020 FALPI meeting by teleconference.*

*Pursuant to Proclamation Number JBE 2020 – 111, 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](mailto: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, September 8, 2020, with the following members present in person: Mr. Gauthé, Chairman and Mr. Burke.

Mr. Gauthé called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:52 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 August 11, 2020.

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. Burke to 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 updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District.

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

Mr. Bosch led a discussion on the proposed changes to the SLFPA-W Internal Controls Policy. Mr. Burke and Mr. Gauthé amended the proposed changes. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend the Internal Controls Policy, with amendments, for approval at the September 29, 2020 Regular Board Meeting.

Mr. Bosch updated the Committee on the 2019-2020 SLFPA-W audit. The 2019-2020 SLFPA-W audit final draft report will be made available to the Commissioners September 11, 2020. The 2019-2020 SLFPA-W audit will be an item on the September 29, 2020 Regular Board Meeting.

Mr. Cali briefed the Committee on the proposed in kind replacement purchases of three John Deere R15 cutting decks at a cost of \$21,185.01 each, and three John Deere 5115M tractors at a cost of \$62,613.82 each. The FALPI Committee concurred with the purchases. The proposals will go to the September 29, 2020 Regular Board Meeting for approval.

Mr. Cali briefed the Committee on the Authorization for Expenditure (AFE) process. The current Authorization for Expenditure (AFE) process will continue.

Mr. Burke and Mr. Cali led a discussion on the West Closure Complex (WCC) server project. Mr. Burke requested Mr. Cali obtain a written proposal for the cost of the WCC server.

Mr. Cali provided a Director's report of his activities for the month of September and informed the Committee of pending issues. Mr. Burke requested Mr. Cali contact Jefferson Parish in regard to the continuation of the all-weather access road from Robinson Avenue to Harvey Park.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, October 13, 2020 at 3:30 P.M. in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:25 P.M.