

Lkjg7SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, October 13, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, October 13, 2020 FALPI Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its' FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. 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 and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, October 13, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, October 13, 2020, with the following members present in person: Mr. Gauthé, Chairman, Mr. Burke and Ms. Foster.

Mr. Gauthé called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:30 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 8, 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. Cali and Mr. Bosch briefed the Committee on the proposed changes to the SLFPAW Substance Abuse Policy #11-28. It was moved by Mr. Gauthé and seconded by Mr. Burke, and unanimously approved, to recommend the SLFPAW Substance Abuse Policy #11-28 with the proposed changes for approval at the October 27, 2020 Regular Board Meeting.

Mr. Cali and Mr. Bosch briefed the Committee on the proposed changes to the SLFPAW Smoking/Vaping Policy #11-24. It was moved by Mr. Gauthé and seconded by Mr. Burke, and unanimously approved, to recommend the SLFPAW Smoking/Vaping Policy #11-24 with the proposed changes for approval at the October 27, 2020 Regular Board Meeting.

Mr. Noel provided an update regarding the West Closure Complex (WCC) server project. He will continue to update the Committee.

Mr. Cali briefed the Committee on the December 3-5, 2020 Mississippi Valley Flood Control Association Meeting (MVFCA).

Mr. Cali briefed the Committee on the intergovernmental agreement (IGA) between SLFPA-W and Coastal Protection Restoration Authority (CPRA) for the Accelerated Levee System Evaluation. It will be an item on the October 27, 2020 Regular Board meeting.

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

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, November 10, 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 4:07 P.M.