

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, May 11, 2021

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, May 11, 2021, with the following members present: Mr. Gauthé, Chairman, and Mr. Burke. Ms. Foster arrived at 3:32 P.M. after the agenda was amended.

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

It was moved by Mr. Gauthé and seconded by Mr. Burke to amend the agenda to move item 7d, results of Engineering Services Request for Qualifications (RFQ) to item 4a.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the agenda as amended.

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 April 13, 2021.

Mr. Cali updated the Committee on the results of the Engineering Services Request for Qualifications (RFQ): HNTB, Arcadis, and Digital Engineering firms were selected. The TOM Committee will be updated at the May 18, 2021 TOM meeting.

Mr. Daul updated the Committee on the 2021-2022 insurance rates. Mr. Burke and Mr. Cali led a discussion on the insurance rates. Mr. Burke requested final proposals be presented at the June 8, 2021 FALPI and TOM meetings.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District.

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. Mr. Gauthé requested quarterly printed statements for the Committee to review.

There were no Commissioners' expense reports for payment.

Mr. Cali updated the Committee on the West Closure Complex (WCC) server project. Mr. Burke led a discussion on the pending capital outlay funding proposal. Mr. Burke will address the capital outlay funding at the Governor's Luncheon, May 14, 2021. Mr. Connick suggested briefing Plaquemines Parish on the status of the proposal.

Mr. Bosch updated the Committee on the results of hurricane preparedness bids: bid 295 for materials and bid 296 for equipment. The contracts will be awarded at the May 25, 2021 regular board meeting.

The SLFPA-W did not receive a bid for bid 297, the Official Journal. It will be advertised again on May 19, 2021.

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

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, June 8, 2021 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 4:19 P.M.