

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, December 7, 2021

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, December 7, 2021, with the following members present: Mr. Gauthé, Chairman, Mr. Burke, and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

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

There were no public comments.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the minutes from the previous meeting dated November 9, 2021.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved to recommend the check register for approval at the December 14, 2021 regular board meeting.

Mr. Bosch provided an update on the current budget. He will continue to update the Committee.

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

Mr. Cali updated the Committee on the Arcadis task order proposal which will be presented in the November 9, 2021 Committee meetings.

Mr. Gauthé reviewed the proposed 2022 Board and Committee meeting schedules. The schedules will be approved at the December 14, 2021 regular board meeting.

Mr. Cali and Mr. Bosch updated the Committee on surplus equipment and items going to auction. Mr. Bosch will continue to update the Committee on possible budget line-item amendments.

Mr. Cali and Mr. Noel briefed the Committee on trash pick-up on the levees, with emphasis on the Harvey Park area. Mr. Burke spoke to the appearance of the west bank levees, frequency of trash pick-up, and the processes in place to clear trash from the levees. Mr. Burke led a discussion on the company contracted to pick-up the trash, and the necessity to improve services. Mr. Noel will review the processes in place and update the Committee.

Mr. Cali presented the Director's report of activities for the month of December. Mr. Noel briefed the Committee on the proposed equipment and software purchases for the West

Closure Complex. The purchases will appear as a motion on the December 14, 2021 regular board meeting. Mr. Gauthé and Ms. Foster participated in a discussion on the 2022 West Jefferson Levee District millage. Mr. Noel will give a presentation on the proposed millage at the December 14, 2021 regular board meeting.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, January 11, 2022 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 3:56 P.M.