

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, February 8, 2022

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, February 8, 2022, 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 January 11, 2022.

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 presented the financial statements. He provided an update on the FEMA reimbursement processes for hurricanes Barry, Zeta and Ida.

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

Mr. Bosch updated the Committee on the 2022-2023 SLFPA-W individual budget meetings for Commissioners. He will send budget updates to the Commissioners.

Mr. Noel presented the HNTB task order #3: maintenance proposal for the West Closure Complex, Harvey Canal, and Bayou Segnette floodgates. The TOM Committee is in the process of reviewing the proposal.

Mr. Cali updated the Committee on the progress of the Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the phase 2 expansion of the all-weather access road from Marrero Road to Harvey Park. The project is in design review with the Louisiana Department of Transportation & Development (DOTD).

Mr. Gauthé updated the Committee on the SLFPA-W bylaws review process. Mr. Connick and Mr. Bordelon will continue to review the bylaws. A discussion on the bylaws will be scheduled for the February 22, 2022 regular board meeting.

Mr. Cali presented the Director's report of activities for the month of February. Mr. Noel briefed the Committee on the proposed repair of West Closure Complex (WCC) climber screen 7. The committee discussed repair options and will be briefed on the results of the screen survey

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, March 8, 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 4:02 P.M.