

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, October 10, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, October 10, 2017 with the following members present: Mr. Burke, chairman, Ms. Maclay and Mr. Thomas.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 P.M.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated September 12, 2017.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:01 P.M. Mr. Pickering provided an update on two cases:

- a. Hero Company vs. Southeast Louisiana Flood Protection Authority – West 25th JDC 59-085; c/w 59-086; c/w 59-087
- b. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:15 P.M. No action was taken.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. The Committee agreed 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 presented the financial statements for SLFPA-W and its member levee districts. The Committee agreed to recommend the financial statements for approval by the Board.

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

Mr. Monzon reviewed the right of entry report. He will continue to update the Committee.

Mr. Monzon and Mr. Pickering presented the tentative schedule for the April 28, 2018 millage election.

Mr. Monzon discussed the December 7-9, 2017 Mississippi Valley Flood Control Association meeting. The Committee will recommend authorizing attendance for Commissioners and key staff at the 82nd Annual Meeting of the Mississippi Valley Flood Control Association at the Westin Hotel in New Orleans, for approval by the Board.

Mr. Cali updated the Committee on the proposed building light retrofit. The Committee recommended the building lighting retrofit proposals be presented to the TOM Committee.

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

Mr. Burke announced that the next meeting is Tuesday, November 14, 2017 at 6:00 P.M. It will be held in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, it was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously approved to adjourn the meeting at approximately 7:06 P.M.