

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, November 10, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, November 10, 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, November 10, 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, November 10, 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 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 October 13, 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 Ms. Foster 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. Bosch led a discussion on the upcoming Algiers Levee District 2021 Millage. He will update the Committee Friday, November 13, 2020.

Mr. Burke and Mr. Cali led a discussion on the West Closure Complex (WCC) server project. The Committee will continue to be updated.

Mr. Cali updated the Committee on the 2021 Board & Committee Schedules. Mr. Gauthé suggested changes to the 2021 FALPI schedule.

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

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