

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, November 9, 2021

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, November 9, 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 October 12, 2021.

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 update the Committee on proposed changes to asset tracking procedures for the Information Technology department at the December 7, 2021 FALPI meeting.

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

Mr. Cali informed the Committee that the revised Arcadis task order proposal would be tabled until the December 7, 2021 FALPI meeting.

Mr. Cali and Mr. Noel briefed the Committee on the 2022 West Jefferson Levee District (WJLD) millage overview. Included in the overview was the proposed SLFPAW strategic plan to maintain certification of the one-hundred-year level of risk reduction. Mr. Burke, Mr. Gauthé and Ms. Foster participated in a discussion on the 2022 WJLD millage proposal. The Committee requested more information be provided for the millage and strategic plan proposals.

Mr. Bosch presented the 2022 Algiers Levee District (ALD) non-roll forward millage. Mr. Burke led a discussion on the ALD millage proposals. Mr. Bosch will provide the Committee with information on the proposed millage. The 2022 ALD millage adoption will be a motion at the November 16, 2021 regular board meeting.

Ms. Seyer presented the proposed 2022 Board and Committee meeting schedules for the Committee to review and update. The final 2022 schedules will be approved at the December 14, 2021 regular board meeting.

Mr. Cali briefed the Committee on the proposed Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority (CPRA) & SLFPA-W for interior drainage analysis in conjunction with the recertification for the Hurricane Storm Damage Risk Reduction System (HSDRRS). The cost to the SLFPA-W will be \$41,237.00. The TOM Committee recommended adopting the IGA at a cost not to exceed \$41,237.00. at the November 16, 2021 regular board meeting.

Mr. Cali presented the Director's report of activities for the month of November and updated the Committee on the post Ida operations and maintenance of the facilities. Mr. Burke requested information on post Ida media requests. Ms. Foster requested a West Closure Complex tour for the new State Senate member. Mr. Cali will continue to update the Committee.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, December 7, 2021 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 4:03 P.M.