

‘SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, December 11, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, December 11, 2018, with the following members present: Mr. Gaddy, chairman, Mr. Burke and Mr. Gauthé.

Mr. Gaddy called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

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

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated November 13, 2018.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:32 P.M. Mr. Pickering provided an update on two cases:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
- b. Wharves and Docks et al vs. Southeast Louisiana Flood Protection Authority – West 59-084, 25th J.D.C.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 3:35 P.M. No action was taken.

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

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

Mr. Monzon briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Cali briefed the Committee on the need for a bobcat replacement. The Committee will continue to be updated on the options and cost of a bobcat replacement.

Mr. Cali briefed the Committee on the need for an herbicide truck replacement. The Committee will continue to be updated on the options and cost of an herbicide truck replacement.

Mr. Monzon updated the Committee on the contract for the new abstractor.

Mr. Monzon and Mr. Bosch briefed the Committee on the need to create an Algiers Capital Project Fund, to open a Hancock-Whitney account, and to transfer \$7,000,000.00 from the Algiers General Fund to the Algiers Capital Project Fund.

The Committee unanimously recommended creating an Algiers Capital Project Fund, opening an account at Hancock-Whitney and transferring \$7,000,000.00 from the Algiers General Fund to the Algiers Capital Project Fund for approval by the Board.

Mr. Monzon provided a Director's report of his activities for the month of December and informed the Committee of pending issues. Mr. Bordelon briefed the Committee on the right of entry for Nine Mile Point.

Mr. Gaddy announced that the next meeting is Tuesday, January 8, 2019 at 3:30 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, Mr. Gaddy adjourned the meeting at approximately 4:37 P.M.