

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, December 8, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, December 8, 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, December 8, 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, December 8, 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 Ms. Foster 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 Ms. Foster to approve the minutes from the previous dated November 10, 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. Mr. Burke and Mr. Gauthé led a discussion on the new banking fees charged to the SLFPA-W. Mr. Burke suggested Mr. Bosch work with Mr. Gauthé to alleviate banking fees incurred by SLFPA-W, and report the findings to the FALPI Committee at the January 12, 2020 meeting.

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

Mr. Bosch led a discussion on the upcoming Algiers Levee District 2021 Millage. The proposed 2021 Non-Roll Forward Algiers Levee District Millage will be a motion at a public hearing during the December 15, 2020 regular board meeting.

Mr. Cali updated the Committee on the West Closure Complex (WCC) server project and the proposed capital outlay funding. The Committee will continue to be updated.

Mr. Cali updated the Committee on the 2021 Board & Committee Schedules. The 2021 SLFPA-W Board & Committee Schedules will be a motion at the December 15, 2020 regular board meeting. A search will begin for alternate locations in Algiers to host the March 2021 SLFPA-W Board meeting.

Mr. Cali and Mr. Noel updated the Committee on Change Order no. 1 for the Barriere Co. contract for the Algiers All Weather Access Road. The Change Order will be a motion at the December 15, 2020 regular board meeting.

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

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, January 12, 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 4:00 P.M.