

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Wednesday, February 20, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, February 20, 2019, with the following members present: Mr. Gaddy, chairman and Mr. Burke. Mr. Gauthé was absent.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:31 P.M.

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

There were no public comments.

It was moved by Mr. Burke and seconded by Mr. Gaddy to approve the minutes from the previous meeting dated January 8, 2019.

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 and Ms. Ledbetter provided an update on the current budget. They 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 and Mr. Cali 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 and will receive an updated AFE (Authorization for Expenditure).

Mr. Monzon and 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. Monzon and 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. Cali briefed the Committee on the purchase of 2 new cutters. The Committee will receive an updated AFE.

Mr. Monzon and Mr. Bosch briefed the Committee on the need to transfer \$4,000,000.00 from the WJLD (West Jefferson Levee District) General Fund to the WJLD Capital Project Fund. It was moved by Mr. Gaddy and seconded by Mr. Burke to recommend the transfer of

\$4,000,000.00 from the WJLD General Fund to the WJLD Capital Project Fund for levee improvements and repair, rehabilitation and replacement of capital projects for purposes of flood and hurricane protection for approval by the Board.

Mr. Monzon briefed the Committee on the upcoming 2019 NOGS (New Orleans Geological Society) sponsored LSU geological symposium.

Mr. Monzon and Mr. Bordelon briefed the Committee on the proposed sale of the Algiers Levee District property at 1400 Brooklyn Street, New Orleans, Louisiana. It was moved by Mr. Gaddy and seconded by Mr. Burke to recommend the sale of the Algiers Levee District property at 1400 Brooklyn Street, New Orleans, Louisiana for approval by the Board.

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

Mr. Gaddy announced that the next meeting is Tuesday, March 12, 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 5:06 P.M.