

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, April 13, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, April 13, 2021 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, April 13, 2021.

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 Tuesday, April 13, 2021, with the following members present in person: Mr. Gauthé, Chairman, and Mr. Burke. Ms. Foster attended by teleconference.

Mr. Gauthé called the meeting/teleconference to order in the SLFPA-W Office Commissioners' Room, 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 dated March 23, 2021.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. After discussion, it was moved by Mr. Gauthé and seconded by Mr. Burke 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.

There were no Commissioners' expense reports for payment.

Mr. Bosch updated the Committee on upcoming fiscal year 2021 Jefferson Parish Millage. After discussion, it was moved by Mr. Gauthé and seconded by Mr. Burke to recommend a

non roll forward of the Jefferson Parish 2021 millage. The 2021 Jefferson Parish Millage non roll forward will be a motion on the April 27, 2021 regular board meeting agenda.

Mr. Cali updated the Committee on the West Closure Complex (WCC) server project and the capital outlay funding proposal. Mr. Burke and Mr. Cali will attend a meeting with the Legislative Delegation April 20, 2021 to discuss the proposal.

Mr. Bosch updated the Committee on hurricane preparedness bids: bid 295 for materials and bid 296 for equipment. Mr. Burke suggested tractors should be included in bid 296. The bids will be awarded at the May 25, 2021 regular board meeting.

Ms. Seyer updated the Committee on bid 297, Official Journal. The bid will be awarded at the May 25, 2021 regular board meeting.

Mr. Cali updated the Committee on the Engineering Services Request for Qualifications (RFQ) for maintenance of sector gates. The proposals will be evaluated by the selection committee and discussed in the May 11, 2021 FALPI meeting.

Mr. Bosch updated the Committee on required annual commissioner training which is now available online. He will email the Commissioners instructions.

Mr. Cali provided a Director's report of his activities for the month of April and informed the Committee of pending issues. Mr. Cali and Mr. Connick led a discussion on the current Louisiana Legislative session. Mr. Cali provided the Committee with a report detailing WBV (West Bank & Vicinity) project history and cost share overview. Mr. Burke and Mr. Bordelon led a discussion on the WBV project history and cost share overview. Mr. Burke led a discussion on House Bills 87 & 88.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, May 11, 2021 at 3:30 P.M. in the Commissioners' Meeting Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:17 P.M.