

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, January 17, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, January 17, 2017, with the following members present: Mr. Dauphin, chairman and Mr. Thomas. Ms. Maclay was absent.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:02 P.M.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and approved the minutes from the previous meeting dated December 6, 2016.

The Committee entered executive session at approximately 6:04 P.M. Mr. Pickering provided an update on two cases:

- a. Wharves & Docks, LLC, et al vs Southeast Louisiana Flood Protection Authority – West, et al. No. 59-084 c/w No. 59-085 c/w No. 59-086 c/w No. 59-087, 25th J.D.C.
- b. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West, et al. No. 60-261, 25<sup>th</sup> J.D.C.

The Committee exited executive session at approximately 6:17 P.M. No action was taken.

Mr. Pickering and Mr. Monzon provided an update on ad valorem taxes and the April 29th election. They will continue to update the Committee. The Committee agreed to recommend to the Board the postponement of the April 29, 2017 election.

Mr. Bosch discussed the 2017-2018 proposed budget. The Committee provided feedback to staff. Mr. Bosch will continue to update the Committee.

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

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

Mr. Monzon presented the draft resolution honoring Ms. Ngoc Ford. The Committee agreed to present this resolution for approval by the Board.

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

Mr. Dauphin announced that the next meeting is Tuesday, February 7, 2017 at 6:00 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, the meeting was adjourned at approximately 7:12 P.M.