

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Tuesday, December 9, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, December 9, 2014 with the following members present: Mr. Camnetar, chairman, and Mr. Dauphin. Ms. Maclay was absent, but listened via phone. Also in attendance were: Mr. Monzon, Ms. Ford, Mr. Bosch, Ms. Noll, Mr. Roark, Mr. Pickering, legal counsel, and Mr. Lestelle, public information. Mr. Avant, legal counsel, participated by phone.

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

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated November 13, 2014.

Mr. Pickering provided an update regarding the special ad valorem tax issue. He will update the Committee again at next month's meeting.

Mr. Monzon provided an update on the status of the interim Intergovernmental Agreement and Western Closure Complex (WCC) issues. The Committee will be updated again at next month's meeting.

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

Mr. Bosch provided an update regarding the cost allocation plan. The Committee will be updated again at next month's meeting.

Mr. Bosch presented the 2014 – 2015 budget for SLFPA-W and its member districts. The Committee requested that staff add a column to show the current fiscal year amendments. The Committee will be updated again at next month's meeting.

The Committee reviewed Commissioners' expense reports, and approved them for payment.

Mr. Bosch provided an update on the revenue sharing for the Algiers Levee District. He will update the Committee again at next month's meeting.

Mr. Bosch provided an update regarding the escrow agreements. The Committee requested that staff report back when there is an update.

Mr. Monzon presented an update on the real estate and program management services. He will update the Committee again at next month's meeting.

Mr. Monzon provided a status update regarding the feral hogs on the levee. He will update the Committee at next month's meeting.

Mr. Monzon provided an update regarding the Authorization for Expense (AFE) form. The Committee deferred to the Regional Director on best use of this management tool.

Ms. Noll provided an overview of the right of entry spreadsheet. She will update the Committee again at next month's meeting.

Mr. Monzon provided a report of his activities for the month of December and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, January 14, 2015 at 6:00 PM in the Commissioner's meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 7:48 PM.