

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, February 7, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, February 7, 2017, with the following members present: Mr. Dauphin, chairman, Ms. Maclay and Mr. Thomas.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:07 P.M.

The Committee unanimously approved the agenda as amended to add item 9f, Employee Retention, under Other Matters.

There were no public comments.

The Committee reviewed and approved the minutes from the previous meeting dated January 17, 2017.

The Committee entered executive session at approximately 6:10 P.M. Mr. Pickering provided an update on one case:

- a. Angela D. wife of/and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.

The Committee exited executive session at approximately 6:31 P.M. No action was taken.

Mr. Pickering and Mr. Monzon provided an update on ad valorem taxes and election. They will continue to update the Committee. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend the Board call the Ad Valorem tax election November 18, 2017.

Mr. Noel 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. Noel provided an update on the current budget. The Committee will continue to be updated.

Mr. Noel 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.

There were no Commissioner's expense reports for payment.

Mr. Monzon reviewed the right of entry report. He will continue to update the Committee.

Mr. Monzon reviewed the WBV- 14e.2 Lift Bid. He will continue to update the Committee.

Mr. Monzon updated the Committee on the Rathborne Mitigation Property. He will continue to update the Committee.

Mr. Monzon and Ms. Everett provided an update to the Optional Pay Policy.

Ms. Everett presented to the Committee plans for exit interviews for members of staff of Southeast Louisiana Flood Protection Authority – West.

Mr. Thomas withdrew item 9f, Employee Retention, as it was included in the exit interview presentation.

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

Mr. Dauphin announced that the next meeting is Tuesday, March 14, 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 8:02 P.M.