

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Wednesday, May 15, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, May 15, 2019, with the following members present: Mr. Burke and Mr. Gauthé. Mr. Gaddy was absent.

In Mr. Gaddy's absence, Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 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 meeting dated April 9, 2019.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:31 P.M. Mr. Pickering provided an update on two cases:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
- b. All State Financial Company vs Southeast Louisiana Flood Protection Authority – West No. 793-729 Division E, 24th J.D.C.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 4:03 P.M. No action was taken.

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 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 will recommend the financial statements for approval by the Board.

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

Mr. Monzon 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.

Mr. Monzon 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 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. Monzon updated the Committee on the contract for The Ehrhardt Group. It was moved by Mr. Burke and seconded by Mr. Gauthé to recommend the Board approve amending the The Ehrhardt Group contract for fiscal year 2019-2020 by an increase of \$18,500.00 for public education and awareness of the recently improved hurricane protection system.

Mr. Bosch briefed the Committee on the fiscal year 2018-2019 budget amendments. It was moved by Mr. Burke and seconded by Mr. Gauthé to recommend Board approval of the fiscal year 2018-2019 budget amendments.

Mr. Bosch updated the Committee on the results of Bid 288-Materials for 2019 hurricane season, and Bid 289-Equipment for 2019 hurricane season. The contracts will be awarded at the May 2019 Regular Board Meeting.

Mr. Bosch updated the committee on the results of Bid 290 – Official Journal for the Southeast Louisiana Flood Protection Authority – West for the fiscal year July 1, 2019-June 30, 2020. The contract will be awarded at the May 2019 Regular Board Meeting.

Mr. Monzon briefed the Committee on the results of the Brooklyn Avenue property auction. The 2018-2019 budget will be amended to create a line item for the revenue from the sale of the building.

Mr. Cali briefed the Committee on the Contract Modification for WBV 15a.2. It was moved by Mr. Burke and seconded by Mr. Gauthé to modify construction contract WBV 15a.2, Levee Lift Prior to Armoring with Durr Heavy Construction by an amount of \$403,527.98 to cover additional embankment material needed to compensate for settlement and overbuild.

Mr. Cali briefed the Committee on the Contract Modification for WBV 18.2. It was moved by Mr. Burke and seconded by Mr. Gauthé to modify construction contract WBV 18.2, Levee Lift Prior to Armoring with Phylway Construction, Inc. by an amount of \$580,691.00 to cover additional embankment material needed to compensate for settlement.

Mr. Monzon led a discussion on the 2019 regular legislative session House Bills 205, 570 and 581. The Committee expressed a desire to keep the name Southeast Louisiana Flood Protection Authority – West. The Committee expressed a desire to keep the college requirement in House Bill 570. It was moved by Mr. Burke and seconded by Mr. Gauthé to oppose House Bill 581.

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

Mr. Burke announced that the next regularly scheduled FALPI Committee meeting is Tuesday, June 11, 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. Burke adjourned the meeting at approximately 5:00 P.M.