

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

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, July 9, 2014 with the following members present: Mr. Camnetar, chairman, Ms. Maclay, and Mr. Dauphin. Also in attendance were: Mr. Monzon, Mr. Bosch, Mr. Strong, Ms. Ford, and Ms. Suleiman, public information. Mr. Avant, legal counsel, participated by phone. Mr. Merritt was in attendance as a member of the public.

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

The Committee unanimously approved the agenda as amended.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated June 11, 2014.

Mr. Strong provided a progress report on the SLFPA-W website. He will update the Committee again as necessary.

Mr. Monzon presented the fleet schedule. After discussion, the Committee unanimously agreed to recommend for approval by the Board, the purchase of 19 items on the fleet schedule for the current year.

Mr. Bosch presented the June check register and the monthly revenues and expenditures and gave a verbal review of the unaudited budget figures for fiscal year 2013-2014 for SLFPA-W and its member districts. The Committee unanimously agreed to recommend the check register for approval by the Board.

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

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

Mr. Camnetar led a discussion on the budget. He will update the Committee again at next month's meeting.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, August 13, 2014 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 7:37 PM.