

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Wednesday, August 16, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, August 16, 2017, with the following members present: Mr. Burke, chairman, Ms. Maclay and Mr. Thomas.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 5:32 P.M.

It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated July 11, 2017.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 5:34 P.M. Mr. Pickering provided an update on one case:

- a. Higman Barge Lines, Inc. as * c/w 16-14618 vs. CPRA and SLFPA-W Civil Action # 2:15-CV-03716.

It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:16 P.M. No action was taken.

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 Audit update. He will continue to update the Committee. It was moved by Mr. Thomas, seconded by Ms. Maclay and unanimously carried by the members in attendance to recommend for approval by the Board a motion to authorize the President and Treasurer to approve the Audit on behalf of the Board.

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

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

Mr. Bosch presented the Financial Institution Resolution. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend for approval by the Board a motion to adopt the corrected version of the Financial Institution Resolution.

Ms. Maclay and Mr. Monzon updated the Committee on HB438's proposed law modifying the present law by authorizing flood protection Authority spending across the various levee districts. HB 438 did not pass in the regular session and was converted to a study resolution that urges CPRA and both East and West Authorities to study and make recommendations regarding flood protection authority spending across the various levee districts within each regional flood protection authority and to

report the findings to the House and Senate committees on transportation, highways and public works, the Senate Committee on Natural Resources, the House Committee on Natural Resources and Environment, and the member of the House of Representatives representing House District Number 52 on or before December 31, 2017.

Mr. Monzon and Mr. Bosch updated the Committee on the new Civil Service Pay Scales.

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

Mr. Burke announced that the next meeting is Tuesday, September 12, 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, it was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously approved to adjourn the meeting at approximately 7:12 P.M.