

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Special Meeting  
Tuesday, October 21, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, October 21, 2014 with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Ms. Maclay. Also in attendance were: Mr. Monzon, Mrs. Ford, Mr. Bosch, Ms. Noll, Mr. Roark, Mr. Strong, Mr. Ehrhardt, public information, Ms. Gambel, public information, Ms. Hirt, public information, Mr. Pickering, legal counsel, Mr. Avant, legal counsel, participated by telephone. 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 5:40 PM.

There were no public comments.

Ms. Maclay, Mr. Avant, and Mr. Monzon provided an update on the status of negotiations for the interim Intergovernmental Agreement between SLFPA-W, CPRA, CPRA Board, and Plaquemines Parish for the operation and maintenance of the Western Closure Complex (WCC), the method and manner of funding SLFPA-W, and the constituent levee districts' share of the costs. A discussion followed regarding these issues.

Mr. Monzon distributed information regarding the financial needs of the WBV projects. A discussion followed regarding these issues.

Mr. Bosch presented information regarding the current cash on hand and distribution of funds. A discussion followed regarding the finances, various accounts, accountability, and fund accounting.

The Committee had a discussion regarding the equitable distribution between West Jefferson Levee District (WJLD) and Algiers Levee District (ALD) and the accounting for the OMRRR of our system, relative to the WBV project cost considerations.

After these discussions, the Committee unanimously agreed to recommend transferring \$1,000,000.00 each from ALD and WJLD into the Capital Project Fund for a total of \$2,000,000.00 for approval by the Board. Once the newly created fund for the operation of the WCC is established, the Committee unanimously agreed to recommend moving \$2,000,000.00 into it.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, November 12, 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 7:58 PM.