

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, January 12, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, January 12, 2021 FALPI Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, January 12, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, January 12, 2021, with the following members present in person: Mr. Gauthé, Chairman, Mr. Burke and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA–W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

It was moved by Mr. Burke and seconded by Ms. Foster to approve the agenda as presented.

There were no public comments.

It was moved by Ms. Foster and seconded by Mr. Burke to approve the minutes from the previous dated December 8, 2020.

Mr. Bosch presented the check register for SLFPA–W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Ms. Foster to 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 updated the Committee on the financial statements for SLFPA–W, West Jefferson Levee District and Algiers Levee District.

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

Mr. Bosch updated the Committee on upcoming fiscal year 2021-2022 budget meetings. He will schedule individual meetings with each Commissioner.

Mr. Bosch provided an update on transfers from the general fund to the capital fund. If necessary, funds will be transferred at a later time. Mr. Bosch will continue to update the Committee.

Mr. Bosch and Mr. Pickering led a discussion on banking fees, interest rates and banking bids. They will put together a draft letter on the fees and submit it to the Committee at the February 9, 2021 FALPI meeting.

Mr. Burke and Mr. Cali led a discussion on the West Closure Complex (WCC) server project and the proposed capital outlay funding. The Committee will continue to be updated. Mr. Burke suggested working with Mr. Connick and Ms. Foster to schedule a meeting with the economic delegation at the next legislative session to discuss capital outlay funding.

Mr. Cali and Mr. Gauthé led a discussion on the SLFPA-W org chart and the proposed Information Technology Office Specialist 3 position. After discussion, it was moved by Mr. Gauthé and seconded by Ms. Foster to recommend the addition of the Information Technology Office Specialist 3 position to the Board for approval at the January 26, 2021 regular board meeting.

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

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, February 9, 2021 at 3:30 P.M. in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:21 P.M.