

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Thursday, January 16, 2020

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Thursday, January 16, 2020, with the following members present: Mr. Gauthé, Chairman, Mr. Burke and Mr. Gaddy.

Mr. Gauthé 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. Gaddy and seconded by Mr. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gaddy and seconded by Mr. Burke to approve the minutes from the previous meeting dated December 10, 2019.

It was moved by Mr. Gaddy 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. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
- b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.

It was moved by Mr. Gaddy and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 3:49 P.M. No action was taken.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gaddy and seconded by Mr. Burke to recommend the check register for approval by the Board.

Mr. Bosch and Ms. Ledbetter provided an update on the current budget. They 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. Gauthé led a discussion on a cybersecurity evaluation for SLFPA-W. Mr. Gaddy suggested a third party organization conduct the evaluation. Mr. Monzon and Mr. Cali will research third party options and report to the Committee.

Mr. Bosch updated the Committee on budget amendments to the 2019-2020 fiscal year budget.

It was moved by Mr. Gaddy and seconded by Mr. Burke to recommend to the Board for approval, amending the Equipment Rental budget by an increase of \$40,000.00 for fiscal year 2019-2020.

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

After discussion, Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Thursday, February 13, 2020 at 3:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:29 P.M.