

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, November 13, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, November 13, 2018, with the following members present: Mr. Gaddy, chairman, Mr. Burke and Mr. Gauthé.

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

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated October 9, 2018.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:32 P.M. Mr. Pickering provided an update on one case:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 3:59 P.M. No action was taken.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA-W and its member levee districts. The Committee will 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 presented the financial statements for SLFPA-W and its member levee districts. The Committee will recommend the financial statements for approval by the Board.

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

Mr. Monzon and Mr. Cali briefed the Committee on the need for an in-kind replacement fuel truck. They will provide an AFE (Authorization for Expenditure) for the fuel truck to the Committee.

Mr. Monzon and Mr. Cali briefed the Committee on the need for a bobcat replacement. They will provide a repair budget and/or AFE for the bobcat. The Committee will continue to be updated on the options and cost of a bobcat replacement.

Mr. Monzon led a discussion on the Assessure Systems presentation made at the SLFPA-W October Regular Board Meeting. The Committee declined to recommend the proposal to the Board.

Mr. Monzon briefed the Committee on the work-in-kind credits project. The Committee will continue to be updated on the project.

Mr. Monzon briefed the Committee on the 2019 Meeting Schedule drafts. The Commissioners will review the drafts. The final schedules will be approved at the December 2018 Regular Board Meeting.

Mr. Monzon and Mr. Cali updated the Committee on the proposals for Spill Prevention Plans for the SLFPA-W facilities. The Committee authorized proceeding with a proposal to develop the plans.

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

Mr. Gaddy announced that the next meeting is Tuesday, December 11, 2018 at 3:30 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, Mr. Gaddy adjourned the meeting at approximately 5:00 P.M.