

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, July 11, 2017

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, July 11, 2017, with the following members present: Mr. Thomas, Mr. Burke and Ms. Maclay.

Mr. Thomas called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 P.M.

It was moved by Ms. Maclay, seconded by Mr. Thomas 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 June 13, 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 6:03 P.M. Mr. Pickering provided an update on three cases:

- a. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.
- b. Hero vs West Jefferson Levee District 59-085, 25th J.D.C.
- c. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Ms. Maclay, seconded by Mr. Burke and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:27 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.

It was moved by Ms. Maclay, seconded by Mr. Burke and unanimously carried by the members in attendance to recommend a time extension for the GCR Inc. contract 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 agreed to recommend the financial statements for approval by 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 SLFPA-W financial institution updates. He will continue to update the Committee.

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

It was recommended by Mr. Thomas that the Director attend the Legislative Recap breakfast, August 3, 2017 at Café Hope.

Mr. Thomas announced that the next meeting is Wednesday, August 16, 2017 at 5:30 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, it was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously approved to adjourn the meeting at approximately 7:10 P.M.