SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

Finance, Administration, Legal, and Public Information Committee Meeting

Wednesday, February 13, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Wednesday, February 13, 2013 with the following members present: Mr. Dauphin, chairman, Mr. Camnetar and Ms. Maclay. Mr. Miserendino, Mr. Bosch, Ms. Ford and Ms. Rogers were also in attendance. Ms. Wallace, from CPRA, and Mr. Falcon and Mr. Pickering, legal counsel, also attended.

Mr. Dauphin called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 6:05 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting dated January 15, 2013.

Mr. Miserendino and Ms. Wallace presented an updated review of the land acquisition report. The Committee looked over the updated Land Acquisition spreadsheet, and agreed to remove this item from future agendas.

Mr. Bosch presented the check register, budget, and financial statements for SLFPA – W and its member districts. The Committee unanimously agreed to recommend acceptance of the reports by the Board.

Mr. Bosch presented the 2013 amended budget for review. He will continue to update the Committee at every monthly meeting.

The Committee requested Mr. Falcon to meet with Janice Lansing at CPRA to check on the status of expected payments.

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

Mr. Miserendino led a discussion on amendments to the Grievance Policy and Procedure for employees. The Committee agreed to recommend adopting the amendments to this policy and procedure when it is offered to the Board for their consideration at the March Board meeting.

Mr. Dauphin and Ms. Ford reported on their meetings regarding developing an employee recognition program.

The Committee agreed to defer discussion regarding the Resolution Officer Policy and Procedure until the next Committee meeting.

The Committee agreed to defer discussion about amendments to the Vehicle Operation Policy until the next Committee meeting.

The Committee agreed to defer discussion about amendments to the Vehicle Home Storage Policy until the next Committee meeting.

The Committee agreed to defer discussion about amendments to the Safety Policy & Procedure until the next Committee meeting.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Wednesday, March 13, 2012 at 6:00 PM in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 7:03 PM.