SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal, and Public Information Committee Meeting

Thursday, June 21, 2012

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on June 21, 2012 with the following members present: Ms. Maclay and Mr. Camnetar. Absent: Mr. Dauphin. Also in attendance were: Mr. Miserendino, Mr. Spohrer, Mr. Ehrhardt, public information, Mr. Daul from Daul Insurance and Mr. Falcon, Mr. Avant and Mr. Pickering, legal counsel.

Ms. Maclay 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 May 24, 2012.

Ms. Maclay convened an Executive Session to discuss a pending legal matter. Mr. Pickering updated the Committee on Magee v. WJLD & SLFPA-W. No action was taken.

Mr. Daul made a presentation on the proposed insurance renewals for the coming fiscal year. The Committee unanimously agreed to recommend approval by the Board.

Mr. Spohrer presented an updated review of the land acquisition report.

Mr. Miserendino presented information about the Ad Valorem Taxes for Algiers Levee District. The Committee unanimously recommended approval by the Board to levee the millage on the 2013 tax roll for property subject to taxation.

Discussion of Ad Valorem Taxes for West Jefferson Levee District will be taken up in the fall of 2012.

Mr. Miserendino 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.

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

Mr. Miserendino presented the 2012 amended budget, which the Committee unanimously agreed to recommend approval by the Board.

There was discussion on a possible future request for proposal for engineering services, which will be continued at the next Committee meeting.

Mr. Miserendino led a discussion on a section of the Commissioners’ application to the Board. Mr. Falcon will investigate answers to concerns that were raised by the Committee.

Discussion on the Training & Education Policy & Procedure Memorandum was tabled until the next Committee meeting.

Ms. Maclay announced that the next regularly scheduled Committee Meeting will be held on Thursday, July 19, 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 8:05 PM.