SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal, and Public Information Committee Meeting

Thursday, July 19, 2012

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on July 19, 2012 with the following members present: Mr. Dauphin, Mr. Camnetar and Ms. Maclay. Also in attendance were: Mr. Miserendino and Mr. Bosch.

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 June 21, 2012.

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

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. Miserendino presented the 2013 amended budget. He told the Committee that more changes would be made. After doing so, he would present it to the Committee for considering its approval at a future meeting of the Committee.

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

Mr. Dauphin presented lease policies and agreements from several entities for movie filming companies. After discussion, Mr. Miserendino said he would prepare a draft policy and bring it back to the Committee in two months, for further discussion.

Mr. Miserendino led a discussion on a possible resolution for WBV-14c.2. Mr. Miserendino recommended that the Committee postpone action on this until next month, after further meetings with the USACE.

The Committee agreed to postpone discussions on policy revisions for the Training Policy and the Performance Evaluation System until the next Committee meeting.

Mr. Miserendino led a discussion on the Algiers Bike Path, the CEA and escrow agreement with the Algiers Development District. The Committee unanimously agreed to recommend approval by the Board, with one small suggested change.

Mr. Dauphin announced that the next regularly scheduled Committee Meeting will be held on Thursday, August 23, 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 6:55 PM.