

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, April 10, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, April 10, 2018 with the following members present: Mr. Burke, chairman, and Ms. Maclay. Mr. Thomas was absent.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:05 P.M.

It was moved by Ms. Maclay, seconded by Mr. Burke 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. Burke and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated March 13, 2018.

Mr. Bosch 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 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 reviewed the list of contracts expiring June 30, 2018. He will continue to update the Committee.

Mr. Monzon informed the Committee on the upcoming State of Coast Conference in New Orleans, May 30- June 1, 2018. The Committee will recommend attendance at the Conference for approval by the Board.

Mr. Bosch updated the Committee on the 2018 non roll forward millage rate adoption for West Jefferson and Algiers. The millage rates will be adopted at the April Regular Board meeting.

Mr. Monzon updated the Committee on the process for bids for the Official Journal. The bid will be awarded at the May Regular Board meeting.

Mr. Monzon updated the Committee on the Post hire medical questionnaire. The post hire medical questionnaire will be adopted at the April Regular Board Meeting.

Mr. Bosch provided an update on the current insurance policies to be renewed. He will continue to update the Committee.

Ms. Maclay led a discussion on Governmental affairs support for the Authority.

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

Mr. Burke announced that the next meeting is Tuesday, May 15, 2018 at 6:00 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. Burke and unanimously approved to adjourn the meeting at approximately 7:10 P.M.