

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, July 17, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, July 17, 2018, with the following members present: Mr. Burke, chairman, and Mr. Thomas.

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

It was moved by Mr. Thomas and seconded by Mr. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas and seconded by Mr. Burke to approve the minutes from the previous meeting dated June 12, 2018.

It was moved by Mr. Thomas and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 6:01 P.M. Mr. Pickering provided an update on two cases:

- a. Wharves and Docks et al vs. SLFPA- W 59-084, 25th J.D.C.
- b. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Thomas and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 6:21 P.M. No action was taken.

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 updated the Committee on the contract Amendments for AIMS, Evans-Graves, and Digital Engineering Inc.

Mr. Monzon updated the Committee on the upcoming Walker Road Property Transfer Agreement.

Mr. Monzon reviewed the Governmental Affairs contract. No action was taken by the Committee.

Mr. Bosch presented the Civil Service updates to: Rewards and Recognition Policy, Hiring Rate for Extra Qualifications Policy and Special Entrance Rate Policy. It was moved by Mr. Thomas and seconded by Mr. Burke to recommend the Civil Service policies for approval by the Board.

Mr. Monzon updated the Committee on the contract for Paul Rivera for audit support.

Mr. Monzon and Mr. Cali discussed the Authority's need for the Civil Service position: Mobile Equipment Operator/Light. The Committee will continue to be updated on the addition of the Mobile Equipment Operator/Light position.

Mr. Monzon and Mr. Cali updated the Committee on the Authority's Hurricane Tabletop Exercise to take place at the Authority EOC, July 18, 2018.

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

Mr. Burke announced that the next meeting is Tuesday, August 14, 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 Mr. Thomas and seconded by Mr. Burke to adjourn the meeting at approximately 6:58 P.M.