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

Finance, Administration, Legal and Public Information Committee Meeting

Monday, August 8, 2016

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA–W met on Monday, August 8, 2016, with the following members present: Mr. Dauphin, chairman, Mr. Thomas, and Ms. Maclay. Also in attendance were: Mr. Avant, Mr. Bosch, Ms. Mann, Mr. Monzon, Mr. Noel and Mr. Pickering.

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 approved the minutes from the previous meeting dated July 12, 2016.

The committee unanimously agreed to enter executive session at 6:12 PM.

The committee exited executive session at approximately 6:56 PM. No action was taken.

Mr. Bosch presented the check register and financial statements for SLFPA–W and its member levee districts. The Committee agreed to recommend these reports for approval by the Board.

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

Mr. Pickering provided an update on the recent legislative session.

Mr. Noel presented a request for purchase of a Bobcat Forestry Mulcher attachment for the amount of $29,625.07. Mr. Thomas moved and Ms. Maclay seconded to endorse the purchase. Mr. Dauphin signed the Authorization for Expenditure Worksheet to approve the purchase of this item.

Mr. Bosch updated the Committee on the status of the roll forward millage for the West Jefferson Levee District (WJLD).

The Committee discussed a possible bond issue for WJLD in order to provide for the shortfall in funding for levee lifts. The Committee unanimously agreed to recommend that the Board authorize Pickering and Cotogno to proceed with preparing a bond issue of $8,000,000.00 for the construction and lifting of the hurricane protection levees in West Jefferson, and to further authorize the President to execute any contracts, agreements and documents to carry out the intent of this action. Susan suggested that the committee vote at the next board meeting.

The right of entry spreadsheet was reviewed and the Committee will be updated again at next month’s meeting.

The Committee discussed using a temp agency to hire future employees. This does not require board action, but there was no objection.

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

Mr. Dauphin announced that the next meeting is Tuesday, September 13, 2016 at 6:00 PM. It will be held in the Commissioners’ meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 7:55 PM.