

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, September 11, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, September 11, 2018, with the following members present: Mr. Gaddy, chairman, Mr. Burke. Mr. Gauthé was absent.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

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

There were no public comments.

It was moved by Mr. Burke and seconded by Mr. Gaddy to approve the minutes from the previous meeting dated August 14, 2018.

It was moved by Mr. Burke and seconded by Mr. Gaddy to enter executive session. The Committee entered executive session at approximately 3:31 P.M. Mr. Pickering provided an update on one case:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Burke and seconded by Mr. Gaddy to exit executive session. The Committee exited executive session at approximately 4:01 P.M. No action was taken.

Mr. Gourgues of GCR and Mr. Bordelon presented the Asset Tracker report update. It was moved by Mr. Burke and seconded by Mr. Gaddy to recommend the Asset Tracker project for approval by the Board.

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 presented the financial statements for SLFPA-W and its member levee districts. The Committee will recommend the financial statements for approval by the Board.

Mr. Bosch and Ms. Ledbetter provided an update on the current budget. They will continue to update the Committee.

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

Mr. Monzon and Mr. Bosch briefed the Committee on the Equipment auctions and a trial use of Govdeals.com. It was moved by Mr. Burke and seconded by Mr. Gaddy to recommend the

Board approve a trial use of Govdeals.com for online equipment auctions to decrease the cost of equipment auctions.

Mr. Monzon briefed the Committee on the second part of the auction discussion: setting a baseline for purchase of replacement equipment as a planning tool. He will continue to brief the Committee on the development of the plan.

Mr. Monzon discussed the status of the WCC budget. He will continue to update the Committee on the WCC budget.

Mr. Bosch briefed the Committee on changes to the Internal Controls policy to include AFEs (Authorization for Expenditure). He will continue to update the Committee on progress of the revisions.

Mr. Monzon presented Dr. Valent's research report on the NOGS (New Orleans Geological Society) geological review. Dr. Valent's report requests SLFPA-W engage NOGS to develop a Louisiana Coastal Geohazards Atlas. The motion will appear on the September Regular Board meeting agenda.

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

Mr. Gaddy announced that the next meeting is Tuesday, October 9, 2018 at 3:30 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, Mr. Gaddy adjourned the meeting at approximately 5:33 P.M.