

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, November 12, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, November 12, 2019, with the following members present: Mr. Gauthé, Chairman and Mr. Gaddy. Mr. Burke was absent.

Mr. Gauthé called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:31 P.M.

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

There were no public comments.

It was moved by Mr. Gaddy and seconded by Mr. Gauthé to approve the minutes from the previous meeting dated October 8, 2019.

It was moved by Mr. Gaddy and seconded by Mr. Gauthé to enter executive session. The Committee entered executive session at approximately 3:32 P.M. Mr. Pickering provided an update on two cases:

- a. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
- b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.

It was moved by Mr. Gaddy and seconded by Mr. Gauthé to exit executive session. The Committee exited executive session at approximately 3:44 P.M. No action was taken.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. The Committee will recommend the check register for approval by the Board.

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

Mr. Bosch updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District.

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

Mr. Monzon and Mr. Bosch led a discussion on the Algiers Levee District 2020 roll-forward. They will continue to update the Committee.

Mr. Monzon and Mr. Cali updated the Committee on the amendment for the Evans-Graves contract. It was moved by Mr. Gaddy and seconded by Mr. Gauthé to recommend for approval to the Board, amending the Evans-Graves contract by an additional \$35,000.00 to complete WBV 14c.2.

Mr. Monzon and Mr. Cali updated the Committee on the amendment for the AIMS Group Inc. contract. It was moved by Mr. Gaddy and seconded by Mr. Gauthé to recommend for approval to the Board, amending the AIMS Group Inc. contract by an additional \$12,000.00 to complete WBV 14b.2.

Ms. Seyer provided the 2020 SLFPA-W meeting schedule drafts. The Committee reviewed the draft schedules and submitted changes. The schedules will be submitted for approval at the December 2019 Regular Board meeting.

Mr. Monzon and Mr. Cali provided the updated Safety Manual to the Committee. The Committee reviewed and approved the updates. The updates will be submitted for approval at the November 2019 Regular Board meeting.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, December 10, 2019 at 3:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:48 P.M.