

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, June 23, 2020

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 75: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, June 23, 2020 FALPI meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 75, section 2, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud and recorded during the meeting.

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, June 23, 2020, with the following members present in person: Mr. Gauthé, Chairman, and Mr. Gaddy; Mr. Burke joined by teleconference at 3:41.

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

It was moved by Mr. Gauthé and seconded by Mr. Gaddy 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 May 12, 2020.

Mr. Daul updated the Committee on the 2020-2021 Insurance Rate Renewals. It was moved by Mr. Gauthé and seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to recommend the insurance renewal rates for approval by the Board at the June 30, 2020 Regular Board meeting.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA–W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to 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. It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to recommend the financial statements for approval by the Board.

There were no Commissioners’ expense reports for payment.

Mr. Monzon updated the Committee on the 2020 Jefferson Parish millage. It will be discussed at the July 2020 SLFPA-W Committee meetings.

Mr. Bosch updated the Committee on Bid 292- Equipment. It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to recommend equipment bid 292 for approval by the Board.

Mr. Bosch updated the Committee on Bid 293- Official Journal. The bid will be awarded at the June 30, 2020 Regular Board Meeting.

Mr. Bosch updated the Committee on the 2019-2020 budget amendments. It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to recommend the 2019-2020 budget amendments for approval by the Board.

Mr. Cali updated the Committee on the Fiscal Close-out of Pontchartrain Partners Contract. It was moved by Mr. Gaddy, seconded by Mr. Burke and unanimously approved by the Commissioners in attendance to recommend modifying the Pontchartrain Partners Contract by an increase of \$100,000.00 for approval by the Board.

Mr. Monzon presented the SLFPA-W Cristobal – After Action Report to the Committee.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, July 14, 2020 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 4:21 P.M.