

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Monday, June 3, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Monday, June 3, 2019, with the following members present: Mr. Gaddy, chairman, Mr. Burke and Mr. Gauthé.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 4:00 P.M.

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

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated May 15, 2019.

It was moved by Mr. Gauthé and seconded by Mr. Burke to table Item 5: Ryan Daul – 2019-2020 insurance contracts presentation until after the executive session. The Committee entered executive session at approximately 4:03 P.M. Mr. Pickering provided updates 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. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 4:42 P.M. No action was taken.

Mr. Ryan Daul briefed the Committee on the 2019-2020 insurance contract quotes. He will continue to update the Committee.

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. Gauthé and seconded by Mr. Burke to 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. Cali briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Monzon and Mr. Cali briefed the Committee on the need for a bobcat replacement. The Committee will continue to be updated on the options and cost of a bobcat replacement.

Mr. Bosch briefed the Committee on the fiscal year 2018-2019 updated budget amendments. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend Board approval of the fiscal year 2018-2019 updated budget amendments.

Mr. Monzon briefed the Committee on the Sporher award resolution and Forrester retirement resolution to be presented at the July 2019 Regular Board meeting. The resolution honoring Commissioner Wilkinson for his years of service will be presented at the June 2019 Regular Board meeting.

Mr. Monzon briefed the Committee on the upcoming July 2019 Committee assignments and back filling of the Vice President office.

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

Mr. Gaddy announced that the next regularly scheduled FALPI Committee meeting is Tuesday, July 9, 2019 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 5:46 P.M.