

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, December 10, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, December 10, 2019, with the following members present: Mr. Gauthé, Chairman, Mr. Burke and Mr. Gaddy.

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. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gaddy and seconded by Mr. Burke to approve the minutes from the previous meeting dated November 12, 2019.

It was moved by Mr. Gaddy and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:31 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. Burke to exit executive session. The Committee exited executive session at approximately 3:56 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. It was moved by Mr. Gaddy and seconded by Mr. Burke 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.

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

Mr. Monzon updated the Committee on the Algiers Mississippi River Levee all weather access road in his Director's report.

Ms. Seyer provided the 2020 SLFPA-W meeting schedule drafts. The Committee reviewed the draft schedules. After discussion, it was determined to move the February FALPI meeting to February 12, 2020. The schedules will be submitted for approval at the December 2019 Regular Board meeting.

Mr. Bosch presented the draft retirement resolution for Chris Muscarello. It was moved by Mr. Gaddy and seconded by Mr. Burke to recommend the resolution for approval by the Board. The resolution will be presented at the December 2019 Regular Board Meeting.

Monzon provided a Director's report of his activities for the month of December and informed the Committee of pending issues. The Committee agreed to recommend amending the Evans-Graves Inc. contract for an increase of \$60,000.00 for design work on the Algiers MRL all weather access road.

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, January 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 4:28 P.M.