

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, January 9, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, January 9, 2018 with the following members present: Mr. Burke, chairman and Mr. Thomas. Ms. Maclay was absent.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:05 P.M.

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously carried by the members in attendance to amend the agenda to open discussions with the President in regard to entering into a contract with a video production company, not to exceed \$7,800.00, to produce an educational video for the SLFPA-W millage.

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously carried by the members in attendance to approve the agenda as amended.

There were no public comments.

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously carried by the members in attendance to approve the minutes from the previous meeting dated November 14, 2017.

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously carried by the members in attendance to enter executive session. The Committee entered executive session at approximately 6:08 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.-084, 25th J.D.C.

It was moved by Mr. Thomas, seconded by Mr. Burke and unanimously carried by the members in attendance to exit executive session. The Committee exited executive session at approximately 6:56 P.M. No action was taken.

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 provided an update on the current budget. He will continue to update the Committee.

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

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

Mr. Monzon reviewed the right of entry report. He will continue to update the Committee.

Mr. Bosch updated the Committee on the Optional Pay Policy requirements from Civil Service.

Mr. Bosch presented the updates to Policy and Procedure Memorandum #11-03: Overtime – Compensatory Time.

Mr. Monzon presented the draft resolution for Mr. Danny Thibodeaux.

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

Mr. Burke announced that the next meeting is Tuesday, February 6, 2018 at 6:00 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, it was moved by Mr. Thomas, seconded by Mr. Burke and unanimously approved to adjourn the meeting at approximately 7:21 P.M.