

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal & Public Information Committee Meeting
Tuesday, October 15, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, October 15, 2013 with the following members present: Mr. Dauphin, chairman, Mr. Camnetar (arrived late) and Ms. Maclay. Mr. Miserendino, Mr. Roark, Mr. Strong, Mr. Bosch, Ms. Ford, and Mr. Avant, legal counsel, were also in attendance.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:02 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated September 10, 2013.

Mr. Bosch presented the check register and financial statements for SLFPA-W and its member districts. The Committee unanimously agreed to recommend these reports for approval by the Board.

Mr. Bosch presented the 2014 amended budget. He will continue to update the Committee at every monthly meeting. Mr. Camnetar arrived during Mr. Bosch's report.

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

Mr. Miserendino provided a copy of the emergency fund policy and capital project fund policy. Mr. Miserendino will meet with Mr. Camnetar to discuss these policies before presenting them to the Committee. Therefore, discussion of these policies will be deferred until next month's committee meeting.

Mr. Miserendino presented a proposal from AireServ for three new A/C systems. The Committee unanimously agreed to recommend this purchase for approval by the Board.

Mr. Miserendino presented a proposed contract renewal with Henderson Auctions for the auction of retired equipment and vehicles. The Committee unanimously agreed to recommend the contract for approval by the Board.

Ms. Maclay led a discussion about negotiating a contract with an independent consultant for organizational assessment and strategic planning. The Committee unanimously agreed to recommend the contract for approval by the Board.

The Committee discussed granting access to the Hurricane Levee System to Dr. Juan Lorenzo for testing purposes. Mr. Miserendino recommended that Dr. Lorenzo apply for a letter of no objection.

Mr. Miserendino presented an update on the Intergovernmental Agreement. He will update the Committee again at next month's meeting.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Tuesday, November 12, 2013 at 6:00 PM in the Commissioner's meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 7:02 PM.