

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, March 13, 2018

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, March 13, 2018 with the following members present: Mr. Burke, chairman, and Mr. Thomas. Ms. Maclay arrived at 6:25 P.M.

Mr. Burke called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:01 P.M.

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

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 February 6, 2018.

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. Bosch updated the Committee on the SLFPA-W proposed budget for the Fiscal Year 2018-2019. He will continue to update the Committee.

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

Mr. Bosch provided the list of contracts expiring June 30, 2018. Mr. Monzon led a discussion on the contract line items. They will continue to update the Committee.

Ms. Maclay and Mr. Monzon updated the Committee on the Spohrer Award Committee selection process, meeting activities and the upcoming May 18, 2018 employee appreciation day and award ceremony.

Mr. Monzon presented the current and proposed organizational charts. It was moved by Ms. Maclay, seconded by Mr. Thomas and unanimously carried by the members in attendance to recommend the proposed organizational chart for approval by the Board.

Mr. Monzon updated the Committee on the May 3-4, 2018 ALBL conference.

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

Mr. Burke announced that the next meeting is Tuesday, April 10, 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 Ms. Maclay and unanimously approved to adjourn the meeting at approximately 7:00 P.M.