

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Wednesday, May 14, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Wednesday, May 14, 2014 with the following members present: Mr. Camnetar, chairman, Ms. Maclay, and Mr. Dauphin. Also in attendance were: Mr. Bosch, Ms. Ford, Mr. Roark, Mr. Strong, Col. Fogle, consultant, Mr. Avant, legal counsel, Mr. Lestelle, public information, and Mr. Dwayne Bourgeois from North Lafourche Conservation, Levee, and Drainage District.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:01 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 April 16, 2014.

The discussion of the Flood Control Act and Mississippi River Levee servitudes was deferred until next month's meeting.

Mr. Bosch led a discussion on revenue sharing. The Committee unanimously agreed to revisit this issue next year before the beginning of the next legislative session.

Mr. Strong led a discussion on the document retention project. The Committee unanimously agreed to allow administrative staff to continue their efforts in planning and organizing this project.

Mr. Bourgeois gave a presentation on Flood Insurance reform. The Committee unanimously agreed to recommend to the Board a motion to provide \$5,000.00 to the Association of Levee Boards of Louisiana to support the Flood Insurance Reform Coalition.

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 proposed amended budget. The Committee agreed to amend the budget to accurately adjust for the reimbursement from the Port of New Orleans that was paid to SLFPA-W, and further agreed to transfer these funds to WJLD and ALD. The Committee then unanimously agreed to recommend this adjustment for approval by the Board. The Committee also unanimously agreed to recommend the addition of GPS functionality to the SLFPA-W Work Order System for approval by the Board. The Committee recommended that Mr. Camnetar and Mr. Bosch attend the next Technical, Operations, and Maintenance (TOM) Committee to review the 2014 proposed amended budget. Mr. Bosch will update the Committee again at next month's meeting.

Mr. Bosch led a discussion of the 2014-2015 budget for the SLFPA-W. The Committee requested that Mr. Bosch research a cost allocation plan. He will update the Committee again at next month's meeting.

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

The discussion of contract renewals was deferred until next month's meeting.

Ms. Maclay reviewed the proposed contracts for purchase of materials and equipment rentals. The Committee unanimously agreed to recommend these contracts for approval by the Board.

Col. Fogle updated the Committee on a proposal from Dynamic Measurement, LLC. The Committee unanimously agreed to recommend this proposal for approval by the Board, contingent upon the TOM Committee's approval.

Mr. Avant led a discussion on recent bills proposed by the state legislature and the status of the Intergovernmental Agreement. He will update the Committee again at next month's meeting.

Col. Fogle updated the Committee on the sea level studies by the National Oceanic and Atmospheric Administration. The Committee will be updated again at next month's meeting.

Col. Fogle gave an update on armoring status and issues. The Committee will be updated again at next month's meeting.

Col. Fogle updated the Committee on the status of SLFPA-W's emergency and high water preparedness. The Committee will be updated again at next month's meeting.

Col. Fogle and Mr. Roark provided a status update regarding feral hogs on the levee. Mr. Roark will update the Committee again at next month's meeting.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, June 11 2014 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 9:11 PM.