

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, October 7, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, October 7, 2014 with the following members present: Mr. Camnetar, chairman, and Mr. Dauphin. Ms. Maclay arrived at approximately 6:15 PM. Also in attendance were: Mr. Monzon, Mr. Strong, Ms. Ford, Mr. Bosch, Ms. Noll, Mr. Lestelle, public information, Ms. Gambel, public information, Mr. Avant, legal counsel, and Mr. Pickering, legal counsel.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 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, 2014.

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. Ms. Maclay arrived during Mr. Bosch's discussion of the financial statements.

Mr. Bosch gave a verbal review of the 2014-2015 budget for SLFPA-W and its member districts. He will update the Committee again at next month's meeting.

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

Ms. Maclay and Mr. Monzon provided an update regarding the Western Closure Complex (WCC) issues. Mr. Avant provided legal guidance in the discussion that followed. Ms. Maclay expressed the possible need for a Special Board meeting. The Committee unanimously agreed to bring a resolution to the Board to authorize the President to negotiate an interim intergovernmental agreement for the operation and maintenance of the WCC.

Mr. Pickering provided an update on revenue sharing for Algiers Levee District. He will continue to work with staff to resolve this issue.

Mr. Pickering provided an update on special ad valorem taxes in Algiers. The Committee requested that Mr. Pickering research some more and report back at a later date.

Mr. Monzon presented the Henderson Auction escrow and auction agreements. The Committee unanimously agreed to recommend these agreements for approval by the Board.

Mr. Monzon provided an update regarding the contract cancellation from C. "Bud" Taulli Construction. The Committee requested staff to determine the most cost effective solution and report back.

Ms. Ford provided an update regarding the revised proposed Rewards and Recognition policy. The Committee unanimously agreed to provide notice to the Board.

Mr. Monzon presented the most current organizational chart for SLFPA-W and its member districts. The Committee unanimously agreed to recommend this organizational chart for approval by the Board.

Mr. Monzon presented the Resident Engineer's job description. The Committee unanimously agreed to recommend this job description for approval by the Board.

Mr. Monzon and Mr. Strong gave an update on the status of the real estate and program management services. They will update the Committee again at next month's meeting.

Mr. Strong provided an update on the visit from John Graham, IT Tech Support Supervisor from DOTD's Office of Information Technology Services Branch regarding the planned network upgrade.

Mr. Monzon provided a status update regarding feral hogs on the levee. He will update the Committee again at next month's meeting.

Mr. Monzon presented the fuel tank proposals for consideration. He will update the Committee again at next month's meeting.

Mr. Monzon and Ms. Noll provided an overview of the right of entry spreadsheet. They will update the Committee again at next month's meeting.

Mr. Monzon provided a report of his activities for the month of October and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Wednesday, November 12, 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 7:51 PM.