Southeast Louisiana Flood Protection Authority – West (SLFPA-W)

Special Finance, Administration, Legal, and Public Information Committee Meeting

Thursday, March 1, 2012

The Finance, Administration, Legal, and Public Information Committee of the SLFPA-W met on March 1, 2012 with the following members present: Mr. Dauphin, chairman, Ms. Maclay, and Mr. Camnetar. Also in attendance were: Mr. Miserendino, Mr. Bosch, and Mr. Roark.

Mr. Dauphin called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 6:19 pm.

The Committee unanimously approved the agenda as presented.

There were no public comments.

Mr. Camnetar began the meeting with a discussion of a potential change in 2011 policy that may necessitate a change in the SLFPA-W budgeting system. Mr. Miserendino stated that he would send the proposed policy to SLFPA-W’s auditor tomorrow and send the auditor’s response to the Committee as soon as he received it.

Mr. Miserendino reviewed the Emergency Fund Policy at Mr. Camnetar’s request.

Mr. Miserendino presented a line-item review of the 2012-2013 Adopted Budget for SLFPA-W and its member districts.

The Committee requested that the administration make the appropriate changes to the Adopted Budget and provide a copy to the Committee and the rest of the commissioners prior to the next Committee meeting.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Thursday, March 22, 2012 at 6:00 pm in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 7:38 pm.