SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

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

Monday, November 19, 2012

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on November 19, 2012 with the following members present: Mr. Dauphin, Mr. Camnetar (who arrived later in the meeting) and Mrs. Maclay. Also present were Mr. Miserendino, Mrs. Ford, and Mr. Avant and Mr. Pickering, legal counsel and Mr. Daul, from Daul Insurance.

Mr. Dauphin called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 5:03 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

Mr. Daul presented information about Pollution Insurance coverage for SLFPA – W. During his presentation, Mr. Camnetar arrived. Mr. Daul will research if the legal defense is considered an inside or outside coverage, and the attorneys will review the contract. The Committee agreed to defer further action until the next meeting.

Mr. Miserendino informed the Committee that the State Contract prices for budgeted equipment have increased for Scag mowers, Rhino cutters and the Bobcat loader. The International Dump Trucks will be purchased through the Jefferson Parish contract; their price has slightly increased. The Committee reviewed the changes and agreed to recommend approval by the Board. The heavy equipment trailer is not available under State Contract, and an open bid will be issued.

Mr. Miserendino led a discussion on meeting schedules for the FALPI and TOM Committees and the Board. The Committee agreed to recommend the Tuesday before the monthly Board meeting at 6 p.m. for the FALPI meeting and to keep the Board meetings at 5:30 on the fourth Monday of each month during 2013.

Mr. Dauphin announced that the next regularly scheduled Committee Meeting will be held on Tuesday, December 11, 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 5:24 PM.