

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information Committee Meeting
Friday, March 22, 2019

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Friday, March 22, 2019, with the following members present: Mr. Gaddy, chairman, and Mr. Burke. Mr. Gauthé was absent.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 10:01 A.M.

It was moved by Mr. Burke and seconded by Mr. Gaddy to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Burke and seconded by Mr. Gaddy to approve the minutes from the previous meeting dated February 20, 2019.

It was moved by Mr. Burke and seconded by Mr. Gaddy to enter executive session. The Committee entered executive session at approximately 10:02 A.M. Mr. Pickering provided an update on one case:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Burke and seconded by Mr. Gaddy to exit executive session. The Committee exited executive session at approximately 10:29 A.M. No action was taken.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. It was moved by Mr. Burke and seconded by Mr. Gaddy to recommend the check register for approval by the Board.

Mr. Bosch and Ms. Ledbetter provided an update on the current budget. They will continue to update the Committee.

Mr. Bosch presented the financial statements for SLFPA-W and its member levee districts. It was moved by Mr. Burke and seconded by Mr. Gaddy to recommend the financial statements for approval by the Board.

Mr. Monzon briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Monzon briefed the Committee on the need for a bobcat replacement. The Committee will continue to be updated on the options and cost of a bobcat replacement.

Mr. Monzon briefed the Committee on the need for an herbicide truck replacement. The Committee will continue to be updated on the options and cost of an herbicide truck replacement.

Mr. Monzon briefed the Committee on the upcoming ALBL (Association of Levee Boards of Louisiana) Conference, May2-3, 2019 in Baton Rouge, LA.

Mr. Monzon and Mr. Bosch updated the Committee on the scheduled bids for materials and equipment in preparation for the 2019 hurricane season.

Mr. Monzon and Mr. Bosch updated the Committee on the upcoming non roll forward millage rate adoption for West Jefferson and Algiers. The millage rates will be adopted at the April 2019 Regular Board meeting.

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

Mr. Gaddy announced that the next meeting is Tuesday, April 9, 2019 at 3:30 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, Mr. Gaddy adjourned the meeting at approximately 11:19 A.M.