

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, April 14, 2020

*In accordance with Section 4 of Governor Edwards' Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, April 14, 2020 FALPI meeting by teleconference.*

*Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its' FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its' meeting by teleconference.*

*Public comments will accepted during the teleconference meeting.*

*To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name and business/organization represented. Comments received will be read aloud and recorded during the meeting.*

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, April 14, 2020, with the following members participating in person: Mr. Gauthé, Chairman, Mr. Burke; and by teleconference: Mr. Gaddy.

Mr. Gauthé called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.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 March 10, 2020.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:32 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Gaddy to exit executive session. The Committee exited executive session at approximately 3:32 P.M. No update was given; no action was taken.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. 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 updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District.

There were no Commissioners' expense reports for payment.

Mr. Bosch updated the Committee on 2020 expiring contracts. It was moved by Mr. Gauthé and seconded by Mr. Gaddy to recommend the contract renewals for approval by the Board at the April 28, 2020 Regular Board meeting

Mr. Bosch briefed the Committee on the 2020 Millage for Jefferson Parish. He will continue to update the Committee.

Mr. Bosch provided the Bid 291-Materials documents to the Committee. He will update the Committee with bid results on May 15, 2020.

Mr. Bosch provided the Bid 292-Equipment Rental documents to the Committee. He will update the Committee with bid results on May 15, 2020.

Mr. Monzon updated the Committee on Bid 293- Official Journal for SLFPA-W. The Committee will be updated with results May 19, 2020.

Mr. Monzon and Mr. Cali briefed the Committee on the Evans-Graves contract amendment for WBV 14c.2 for construction administration. Mr. Monzon and Mr. Cali will update the Committee with the amount of the amendment as soon as Evans-Graves provides it.

Monzon provided a Director's report of his activities for the month of April and informed the Committee of pending issues.

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, May 12, 2020 at 3:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana. The meeting may be held by teleconference in accordance with the Governor's Covid-19 Public Health Emergency Proclamation: JBE 2020 - 30.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:09 P.M.