

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, April 9, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, April 9, 2019, with the following members present: Mr. Gaddy, chairman, Mr. Burke and Mr. Gauthé.

Mr. Gaddy 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. Gauthé and seconded by Mr. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated March 22, 2019.

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. Mr. Pickering provided an update on two cases:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
- b. All State Financial Company vs Southeast Louisiana Flood Protection Authority – West No. 793-729 Division E, 24th J.D.C.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 4:05 P.M.

It was moved by Mr. Gaddy, seconded by Mr. Gauthé and unanimously approved by the Committee to recommend settlement between West Jefferson Levee District, Southeast Louisiana Flood Protection Authority – West and Industrial Pipe, Inc., as this is a good compromise, to the Board of Commissioners in Case Number 60-261 in the 25th Judicial District Court for the Parish of Plaquemines.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA-W and its member levee districts. It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved by the Committee to recommend the check register for approval by the Board.

Mr. Bosch provided an update on the current budget. He 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. Gauthé, seconded by Mr. Burke and unanimously approved by the Committee 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 updated the Committee on the upcoming Coastal Protection Restoration Authority (CPRA) presentation at the April 2019 Regular Board Meeting. The presentation will be made by John Troutman of CPRA.

Mr. Bosch briefed the Committee on the upcoming Non Roll Forward Millage resolution on the April 2019 Regular Board Meeting agenda.

Mr. Monzon and Mr. Bosch briefed the Committee on the schedule for Bid 288- Materials, in preparation for the 2019 hurricane season. The bid will be awarded at the May 2019 Regular Board Meeting.

Mr. Monzon briefed the Committee on the schedule for Bid 289- Equipment, in preparation for the 2019 hurricane season. The bid will be awarded at the May 2019 Regular Board Meeting.

Mr. Monzon and Mr. Avant briefed the Committee on the schedule for Bid 290 – Official Journal. The bid will be awarded at the May 2019 Regular Board Meeting.

Mr. Monzon and Mr. Cali briefed the Committee on the amendment of the JBM Technologies, L.L.C. contract. It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved by the Committee to recommend amending the JBM Technologies, L.L.C. contract by \$20,000.00 for approval by the Board.

Mr. Monzon and Mr. Cali briefed the Committee on the amendment of the Digital Engineering Inc. (DEI) contract. It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved by the Committee to recommend amending the Digital Engineering Inc. (DEI) contract by \$40,000.00 for approval by the Board.

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

Mr. Gaddy announced that the next meeting is Tuesday, May 14, 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 4:54 P.M.