

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, August 13, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, August 13, 2019, with the following members present: Mr. Gauthé, Chairman, Mr. Burke and 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. Gaddy and seconded by Mr. Burke to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gaddy and seconded by Mr. Burke to approve the minutes from the previous meeting dated July 9, 2019.

It was moved by Mr. Gaddy and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:31 P.M. Mr. Pickering provided an update on two cases:

- a. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
- b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.

It was moved by Mr. Gaddy and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 3:41 P.M. No action was taken.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA-W and its member levee districts. The Committee will 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.

The Committee reviewed and approved the Commissioners' expense reports for payment.

Mr. Cali 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 at the September FALPI Committee meeting.

Mr. Monzon briefed the Committee on the need for an additional vehicle. The Committee will continue to be updated on the options and costs of an additional vehicle including vehicle insurance and projected maintenance costs.

Mr. Bosch updated the Committee on the 2018-2019 annual audit by Broussard & Company. The annual audit draft document will be emailed to Committee members when completed.

Mr. Bosch briefed the Committee on the 2019 Levee Lift budget amendment. The motion to amend the capital project fund will appear on the August regular board meeting agenda.

Mr. Monzon briefed the Committee on the New Hurricane & Storm Damage Risk Reduction System (HSDRRS) mitigation project in Lafourche. The Committee will continue to be updated on the Lafourche HSDRRS mitigation project.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, September 10, 2019 at 3:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 4:25 P.M.