

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Thursday, February 13, 2020

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Thursday, February 13, 2020, 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 January 16, 2020.

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, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gaddy and seconded by Mr. Burke 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. It was moved by Mr. Gaddy and seconded by Mr. Burke to recommend the financial statements for approval by the Board.

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

Mr. Monzon, Mr. Strong and Mr. Cali provided an update on the cybersecurity evaluation. Mr. Cali has been tasked with communicating with the National Guard regarding a Cyber Security Audit. They will continue to update the Committee.

Mr. Bosch provided an update to the fiscal year 2020-2021 budget. He will continue to update the Committee.

Mr. Monzon and Mr. Bosch provided an update on the SLFPA-W 2020 expiring contracts. They will address these contracts in budget meetings and continue to update the Committee.

Mr. Monzon and Mr. Bosch presented the GOHSEP/FEMA PW overpayment request regarding Hurricane Katrina. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend the Board to pay \$79,362.65 for the Hurricane Katrina PW.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, March 10, 2020 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 5:02 P.M.