

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Wednesday, May 13, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Wednesday, May 13, 2015, with the following members present: Mr. Camnetar, chairman and Mr. Dauphin. Ms. Maclay was absent. Also in attendance were: Mr. Bosch, Mr. Monzon, Ms. Noll, Mr. Pickering, legal counsel. Mr. Avant, legal counsel, participated by phone.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana at approximately 6:00 PM.

The Committee unanimously approved the agenda.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated April 7, 2015.

Mr. Pickering provided an update regarding ad valorem taxes and the November 21 election. Draft millage election documents for Algiers Levee District (ALD) and West Jefferson Levee District (WJLD) have been provided for review and comments by Commissioners. Special meetings for each resolution will be held September 8 and 9, 2015.

Mr. Camnetar announced the Board's intent to adopt the millage rates for WJLD at the May Board meeting.

Mr. Camnetar announced the Board's intent to adopt the millage rates for ALD at the June Board meeting.

Mr. Pickering provided a brief legislative update.

Mr. Bosch presented the check register and financial statements for SLFPA – W and its member districts. The Committee unanimously agreed to recommend these reports for approval by the Board.

Mr. Bosch presented the 2014 - 2015 amended budget. The Committee unanimously agreed to recommend the amended budget for approval by the Board.

Mr. Monzon presented the proposed updates to the Safety Policy and stated that the TOM Committee will be giving the policy additional consideration, before it will be ready to send to the Board.

Mr. Pickering provided the draft investment policy. The Committee will give further consideration and address at a later meeting.

Mr. Camnetar led a discussion regarding the 2016 budget, potential increased line items, and frequency of budget amendments.

The Committee discussed the implementation of a policy to reallocate budgeted funds between line items.

Mr. Monzon provided an update regarding Mr. Noel's research on Mr. Merritt's request to add a budget line item for geophysics earth science expenses at a budget not to exceed \$250,000 for the fiscal year ending June 30, 2016. The Committee will be update when the research is complete.

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

Ms. Noll provided an overview of the right of entry spreadsheet. The Committee will be updated again at next month's meeting.

Mr. Monzon presented the draft resolution for recipient of the Gerald Spohrer Award. The Committee requested that all Commissioners sign resolutions when honoring individuals.

Mr. Monzon provided the status of emergency response/hurricane season/high water preparedness.

Mr. Monzon provided the draft contracts for the equipment rental and material bids. The Committee unanimously agreed to recommend these contracts for approval by the Board.

Mr. Monzon provided a report of his activities for the month of May and informed the Committee on pending issues.

It was moved by Mr. Dauphin and seconded by Mr. Camnetar to enter Executive Session at 7:23 PM.

The Executive Session concluded at 7:43 PM.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held Wednesday, June 10, 2015 at 6:00 PM. It will be held in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 7:44 PM.