

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, February 25, 2014

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, February 25, 2014 with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Mr. Merritt. Also in attendance were: Mr. Bosch, Ms. Ford, Mr. Edwards, Col. Fogle, consultant, Mr. Ehrhardt, public information, and Mr. Avant, legal counsel.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 7:40 AM.

The Committee unanimously approved the agenda as amended.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated January 21, 2014, as amended.

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 proposed amended budget. He also presented his analysis on yearly budget management and an executive summary report. He will continue to update the Committee at every monthly meeting.

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

Mr. Merritt led a discussion on a potential Crisis Leave Policy. Mr. Camnetar requested that Mr. Merritt work with Ms. Everett to draft up this policy.

Mr. Camnetar proposed increasing the existing contract for human resources consulting services by \$10,000.00. The Committee unanimously agreed to recommend this increase for approval by the Board.

Mr. Ehrhardt briefed the Committee on a potential future conflict of interest that may necessitate finding outside public information consulting services. The Committee unanimously agreed to recommend this contract, at a budget not to exceed \$25,000.00, for approval by the Board.

Col. Fogle updated the Committee on emergency and high water preparedness. Mr. Camnetar requested that Col. Fogle continue working with staff.

Mr. Dauphin led a discussion on creating a standard permitting fee schedule for various types of activities on the levees within SLFPA-W's jurisdiction. Mr. Camnetar requested that Mr. Strong, Col. Fogle and Mr. Avant work together to develop this schedule.

Mr. Merritt updated the Committee on the proposed appreciation program for former commissioners. Mr. Camnetar requested that Mr. Merritt provide prices for the proposed purchase of name badges and pens.

Mr. Camnetar began a discussion on changing the date and time of the monthly FALPI Committee meetings. After input from Mr. Avant, the Committee unanimously agreed to schedule the meetings on the Tuesday of the week before the Regular Board meeting each month, beginning in March 2014.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held on Tuesday, March 18, 2014 at 6:00 PM in the Commissioner's meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 8:50 AM.