

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, January 11, 2022

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, January 11, 2022, with the following members present: Mr. Gauthé, Chairman, Mr. Burke, and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:31 P.M.

It was moved by Mr. Gauthé and seconded by Ms. Foster, and unanimously approved to amend the agenda to table item 6d-SLFPA-W Bylaws review until the February 8, 2022 FALPI meeting.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the minutes from the previous meeting dated December 7, 2021.

Mr. Noel presented the check register for SLFPA-W, West Jefferson Levee District, and Algiers Levee District.

Mr. Noel provided an update on the current budget.

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

Mr. Cali and Mr. Noel updated the Committee on the review of HNTB Sector Gate paint assessment. Mr. Burke led a discussion on the project, and Mr. Powell of HNTB attended to answer questions.

Mr. Cali and Mr. Noel presented the Levee Centerline Survey Results to the Committee. The data will be forwarded to CPRA in accordance with Louisiana Revised Statute 38:301.1.

Mr. Cali and Mr. Noel updated the Committee on the welding machine replacement. It was moved by Mr. Gauthé and seconded by Ms. Foster to recommend the purchase of the welding machine replacement, in an amount not to exceed \$15,000.00.

Mr. Cali presented the Director's report of activities for the month of January. Mr. Gauthé requested information on the levee inspection course for commissioners. Mr. Noel will provide the information for the online course to commissioners. Mr. Burke requested the CEA with Jefferson Parish for the all-weather access road be prepared for review at the February 8, 2022 FALPI meeting.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, February 8, 2022 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 3:56 P.M.