

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, February 9, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, February 9, 2021 FALPI Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its' FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, February 9, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, February 9, 2021, with the following members present in person: Mr. Gauthé, Chairman, and Ms. Foster. Mr. Burke attended by teleconference.

Mr. Gauthé called the meeting/teleconference to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the minutes from the previous dated January 12, 2021.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. After discussion, it was moved by Mr. Gauthé and seconded by Ms. Foster to 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.

Mr. Bosch updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District.

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

Mr. Bosch updated the Committee on upcoming fiscal year 2021-2022 budget meetings. Mr. Bosch is holding individual budget meetings with each Commissioner. Approval of the fiscal year 2021-2022 budget is scheduled for the March 30, 2021 regular board meeting.

Mr. Cali updated the Committee on the West Closure Complex (WCC) server project and the capital outlay funding proposal. Meetings have been scheduled with WBIA (Westbank Business & Industry Association), PABI (Plaquemines Association of Business and Industry), and elected officials. The Committee will continue to be updated on the status of the proposal.

Mr. Cali led a discussion on the Engineering Services Request for Qualifications (RFQ) for maintenance of sector gates. Mr. Cali will continue to update the Committee on the timeline of the projects.

Mr. Cali provided a Director's report of his activities for the month of February and informed the Committee of pending issues. Mr. Noel briefed the Committee on the status of WCC (West Closure Complex) climber screen #7.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, March 23, 2021 at 3:30 P.M. in the Board 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.