

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Tuesday, April 19, 2022

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, April 19, 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 3:32 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 meeting dated February 8, 2022.

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

Mr. Bosch provided an update on the current budget. He will continue to update the Committee.

Mr. Bosch presented the financial statements. He provided an update on the FEMA reimbursement status for hurricanes Barry, Zeta, and Ida.

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

Mr. Noel presented the Authorizations for Expenditure (AFE) for four John Deere 5115M tractors and extended warranties not to exceed \$270,000.00; and replacement server hardware for the Authority's main campus not to exceed \$300,00.00. The purchases will appear as motions on the April 26, 2022 regular board meeting agenda.

Mr. Cali updated the Committee on the final Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the phase 2 expansion of the all-weather access road from Marrero Road to Harvey Park. The CEA will appear as a motion on the April 26, 2022 regular board meeting agenda.

Mr. Bosch updated the Committee on the West Jefferson Levee District 2022 millage adoption. The non-roll forward millage will be adopted at the April 26, 2022 regular board meeting.

Mr. Bosch updated the Committee on the upcoming 2022-2024 SLFPA-W contract renewals. He will send the contracts to Mr. Connick for review.

Mr. Gauthé and Mr. Connick updated the Committee on the proposed SLFPA-W bylaws revisions. The Committee discussed the revisions and suggested additional changes. Mr. Connick will draft the final document. The adoption of the SLFPA-W bylaws revisions will be a motion on the April 26, 2022 regular board meeting agenda.

Mr. Cali presented the Director's report of activities for the month of April. He announced the West Closure Complex annual exercise scheduled for May 12, 2022. He updated the Committee on the proposed legislation in the current Louisiana House and Senate sessions.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, May 10, 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 4:30 P.M.