

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Thursday, July 22, 2021

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met Thursday, July 22, 2021, with the following members present: Mr. Gauthé, Chairman, and Mr. Burke. Ms. Foster was absent.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 3:00 P.M.

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

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the minutes from the previous meeting dated June 8, 2021.

Mr. Noel presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend the check register for approval at the July 22, 2021 regular board meeting.

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 briefed the Committee on equipment replacement purchases for fiscal year 2021-2022. After discussion, it was determined the equipment replacement purchases will appear as a motion on the July 22, 2021 regular board meeting agenda.

Mr. Cali and Mr. Noel briefed the Committee on WCC server purchase for fiscal year 2021-2022. The WCC server purchase will appear as a motion on the July 22, 2021 regular board meeting agenda.

Mr. Cali and Mr. Noel updated the Committee on the system surveying quote from Dufrene Engineering which will appear as a motion on the July 22, 2021 regular board meeting.

Mr. Noel updated the Committee on the 2020-2021 – Audit Compliance Questionnaire, which will appear as a motion on the July 22, 2021 regular board meeting.

Mr. Cali and Mr. Noel demonstrated the real estate software program cataloging SLFPA-W land holdings. Mr. Burke and Mr. Gauthé led a discussion on the project and funding. The Committee will continue to be updated on the next phase of the project.

Mr. Burke and Mr. Cali led a discussion on the Avondale electrical relocation. The Committee will continue to be updated on the progress of the project and the funding.

Mr. Cali will provide the July Director's report at the July 22, 2021 Regular Board meeting which immediately follows the July FALPI.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, August 10, 2021 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 3:41 P.M.