

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, August 10, 2021

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, August 10, 2021, with the following members present: Mr. Gauthé, Chairman, and Ms. Foster. Mr. Burke was absent.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Commissioners' 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 meeting dated July 22, 2021.

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.

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

Mr. Bosch briefed the Committee on the SLFPA-W 2020-2021 audit. He will have a draft of the audit results for the Commissioners for review Friday, August 13, 2021. The audit will be approved at the August 31, 2021 regular board meeting.

Mr. Cali and Mr. Noel briefed the Committee on 2021 Facility Safety Audit. Mr. Noel discussed some noteworthy findings in the report that had been remediated.

Mr. Cali and Mr. Noel updated the Committee on the all-weather access road expansions. They will continue to update the Committee on the progress of the project and the funding.

Mr. Cali and Mr. Noel updated the Committee on HNTB Corporation task order 1 – SG paint analysis and testing, not to exceed \$41,000.00. The task order will appear as a motion on the on the August 31, 2021 regular board meeting agenda.

Mr. Cali and Mr. Noel briefed the Committee on the Avondale electrical relocation. He will continue to update the Committee on the progress of the project and the funding.

Mr. Cali presented the Director's report of activities for the month of August. He will continue to update the Committee.

Mr. Noel and Mr. Cali led a discussion on the US Army Corps of Engineers general re-evaluation report (GRR) West Bank and Vicinity, relative sea level rise (RSLR), and the 100-year level risk reduction for the levee protection system.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, September 14, 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 4:20 P.M.