

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Tuesday, August 11, 2020

*In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 101: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, August 11, 2020 FALPI meeting by teleconference.*

*Pursuant to Proclamation Number JBE 2020 – 101, the Southeast Louisiana Flood Protection Authority – West will hold its’ TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.*

*Public comments will accepted during the teleconference meeting. To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name and business/organization represented. Comments received will be read aloud and recorded during the meeting.*

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, August 11, 2020, with the following members present in person: Mr. Gauthé, Chairman; and Mr. Burke.

Mr. Gauthé called the meeting to order in the Commissioners’ meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 3:32 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Burke to amend the agenda to move the Regional Director report, Item 7, to Item 2a.

It was moved by Mr. Gauthé and seconded by Mr. Burke to approve the agenda as amended to make the Regional Director report Item 2a on the agenda.

Mr. Monzon provided a Director’s report of his activities for the month of August, and informed the Committee of pending issues.

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 July 14, 2020.

Mr. Bosch and Mrs. Fellows 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 by the Board.

Mr. Bosch and Mrs. Fellows provided an update on the current budget. They 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 briefed the committee on the proposed updates to the SLFPAW Internal Controls Policy. The updated policy draft will be sent to the Committee for review in September.

Mr. Bosch updated the Committee on the 2019-2020 SLFPA-W audit. When the 2019-2020 SLFPA-W audit is completed, a final draft will be sent to the Committee for review.

Mr. Cali and Mr. Bosch led a discussion on the proposed unclassified WAE position. The Committee concurred with the proposed unclassified WAE position. The proposal will be sent to Civil Service for approval.

Mr. Cali briefed the Committee on in kind replacement equipment acquisition for Fiscal Year 2020-2021. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend the equipment acquisition of one track loader on state contract for \$72,909.59, and one track loader with forestry kit for \$81,066.59 on state contract, for Fiscal Year 2020-2021, to the Board for approval at the August 25, 2020 regular board meeting.

Mr. Cali briefed the Committee on an in kind vehicle replacement acquisition for Fiscal Year 2020-2021. Mr. Burke requested Mr. Cali check west bank of Jefferson vendors for state contract purchase options.

Mr. Bosch briefed the Committee on the restoration of emergency funds for SLFPA-W.

Mr. Monzon provided a Director's report of activities for the month of August, and informed the Committee of pending issues.

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, September 8, 2020 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 4:02 P.M.