

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information Committee Meeting
Tuesday, October 12, 2021

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, October 12, 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 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 meeting dated August 10, 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.

Mr. Bosch updated the Committee on the financial statements for SLFPA-W, West Jefferson Levee District and Algiers Levee District. Mr. Gauthé and Mr. Cali led a discussion on the roll-forward 2022 Jefferson Parish millage. Mr. Gauthé requested a briefing for the FALPI and TOM Committees on the roll-forward process in the November 9, 2021 meetings.

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

Mr. Cali updated the Committee on the Arcadis revised task order proposal which will be presented in the November 9, 2021 Committee meetings.

Mr. Cali presented the Director's report of activities for the month of October and updated the Committee on the post Ida operations and maintenance of the facilities. He will continue to update the Committee.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Tuesday, November 9, 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 4:05 P.M.