SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal, and Public Information Committee Meeting

Thursday, April 19, 2012

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on April 19, 2012 with the following members present: Mr. Dauphin, chairman, Ms. Maclay, and Mr. Camnetar. Also in attendance were: Mr. Miserendino, Mr. Spohrer, Mr. Roark, Mr. Bosch, Mr. Falcon, legal counsel, and Mr. Ehrhardt, public information services.

Mr. Dauphin called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 6:00 pm.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated March 22, 2012, as prxsesented.

Mr. Spohrer presented a review of the land acquisition update.

Mr. Miserendino led a discussion on the SLFPA-W’s current Training and Education Policy and Procedure Memorandum. After a brief discussion, the Committee asked Mr. Falcon to review the policy and present recommendations at the next meeting of the FALPI Committee.

Mr. Miserendino then led a brief discussion on changes to the SLFPA-W’s current Safety Policy and Procedure Memorandum. The Committee asked Mr. Falcon to update the policy to present them at the next meeting of the FALPI Committee.

Mr. Miserendino gave an update on the renewal of SLFPA-W’s insurance policy with Daul Insurance Agency, Inc.

Mr. Roark reviewed two proposals for modification to the electrical system in the Command Center. The Committee agreed to recommend the proposal with Ahart Electrical Contractor for approval by the Board.

Mr. Bosch presented an update of the check register, budget, and financial statements for the SLFPA-W and its member districts. The Committee unanimously agreed to recommend the check register, budget, and financial statements for approval by the Board.

The Committee reviewed and approved travel expense reports for April.

Mr. Miserendino presented a review of the two-year contract renewals with Daams Equipment Repair, Pickering & Cotogno, Avant & Falcon, Diane Cosenza, Adams & Reese, and Owen Bordelon. After a brief discussion, the Committee decided to recommend these contracts for approval by the Board.

Mr. Dauphin announced that the next regularly scheduled Committee Meeting will be held on Thursday, May 24, 2012 at 6:00 pm in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 8:03 pm.