

OSOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, January 8, 2019

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, January 8, 2019, with the following members present: Mr. Gaddy, chairman, Mr. Burke and Mr. Gauthé.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:31 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 December 11, 2018.

It was moved by Mr. Gauthé and seconded by Mr. Burke to enter executive session. The Committee entered executive session at approximately 3:33 P.M. Mr. Pickering provided an update on one case:

- a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.

It was moved by Mr. Gauthé and seconded by Mr. Burke to exit executive session. The Committee exited executive session at approximately 4:10 P.M. No action was taken.

Mr. Bosch presented the check register for SLFPA-W and its member levee districts. It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved to recommend the check register for approval by the Board.

Mr. Bosch and Ms. Ledbetter provided an update on the current budget. The Committee will continue to be updated on the budget.

Mr. Bosch presented the financial statements for SLFPA-W and its member levee districts. It was moved by Mr. Gauthé, seconded by Mr. Burke and unanimously approved to recommend the financial statements for approval by the Board.

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

Mr. Monzon and Mr. Cali briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Cali briefed the Committee on the need for a bobcat replacement. The Committee will continue to be updated on the options and cost of a bobcat replacement.

Mr. Cali briefed the Committee on the need for an herbicide truck replacement. The Committee will continue to be updated on the options and cost of an herbicide truck replacement.

Mr. Bosch briefed the Committee on the 2020 budget progress and schedule. The Committee will continue to be updated on the 2020 budget.

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

Mr. Gaddy announced that the next meeting is Tuesday, February 12, 2019 at 3:30 P.M. It will be held in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gaddy adjourned the meeting at approximately 4:52 P.M.