SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal, and Public Information Committee Meeting

Tuesday, October 16, 2012

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA-W met on October 16, 2012 with the following members present: Mr. Dauphin and Mr. Camnetar. Ms. Maclay was absent. She called in to listen to the proceedings by phone. Mr. Miserendino was also in attendance.

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 amended.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated September 20, 2012.

Discussion about the Workers’ Compensation / Accident Coverage was deferred until next month.

Mr. Miserendino presented an updated review of the land acquisition report.

Mr. Miserendino presented the check register, budget, and financial statements for SLFPA – W and its member districts. The Committee unanimously agreed to recommend acceptance of the reports by the Board.

Mr. Miserendino presented the 2013 amended budget for review. He will continue to update the Committee at every monthly meeting.

There were no Commissioners’ travel expense reports to review for October.

Mr. Miserendino updated the Committee on the progress of the Primavera work order system. He will provide another update at the next meeting of the Committee.

Mr. Miserendino presented a proposed contract with Henderson Auction for the auction of retired equipment and vehicles. The Committee unanimously agreed to recommend approval by the Board.

Mr. Miserendino led a discussion about the disposal of split sample materials collected from the WBV-14c.2 site during the Tiger Team’s investigation of improper materials used in the construction of that levee.

Mr. Miserendino presented a resolution providing for acquisition of lands, easements, servitudes and rights-of-way required for construction of the West Bank and Vicinity, Bayou Segnette Complex, WBV-16.2. After discussion, the Committee unanimously agreed to recommend approval by the Board.

The Committee agreed to postpone discussions on revisions for the Training Policy and the Performance Evaluation System until the next Committee meeting.

Mr. Dauphin announced that the next regularly scheduled Committee Meeting will be held on Tuesday, November 13, 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 6:55 PM.