

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, June 8, 2021

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met Tuesday, June 8, 2021, with the following members present: Mr. Gauthé, Chairman, Mr. Burke and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Commissioners' 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 May 11, 2021.

Mr. Ryan Daul provided an update on the 2021-2022 insurance renewal rates. He will inform the Commissioners of any rate changes before the June 29, 2021 regular board meeting.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Ms. Foster to recommend the check register for approval at the June 29, 2021 regular board meeting.

Mr. Bosch provided an update on the current budget. He will continue to update the Committee. Mr. Burke requested additional information on the West Closure Complex (WCC) general insurance liability cost.

Mr. Bosch presented 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. Cali briefed the Committee on equipment replacement purchases for fiscal year 2021-2022. The purchases will be reviewed in July 2021 committee meetings and will appear as a motion on the July 27, 2021 board agenda.

Mr. Bosch updated the Committee on budget amendments for fiscal year 2020-2021. Mr. Bosch will continue to update the Committee on the projected 2022 WJLD roll-forward millage. Staff will prepare and present a long term forecast of the operating budget and ad valorem collections for consideration in the roll-forward process.

The budget amendments will appear as a motion on the June 29, 2021 regular board meeting agenda.

Mr. Bosch updated the Committee on bid 298, Official Journal. The bid will be awarded at the June 29, 2021 regular board meeting.

Mr. Cali provided a Director's report of his activities for the month of June and informed the Committee of pending issues. He briefed the Committee on the proposed procedure for transitioning the Laborer position to Mobile Equipment Operator – Light to reflect the required job duties. He also updated the Committee on the System Centerline Survey required by Revised Statute 38:301.1 that will have pricing and a scope of service presented in July 2021 Committee meetings.

Mr. Gauthé announced the next regularly scheduled FALPI Committee meeting is Monday, July 19, 2021 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 4:15 P.M.