

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Wednesday, July 15, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Wednesday, July 15, 2015, with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Ms. Maclay. Also in attendance were: Mr. Bosch, Ms. Ford, Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Strong, Mr. Avant, legal counsel, Mr. Pickering, legal counsel, Mr. Ehrhardt, public information, and Ms. Hirt, public information.

Mr. Camnetar called the meeting to order in the board room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana at approximately 6:04 PM.

Ms. Maclay added agenda item 9a-1 “Oil Royalty Leases” and the Committee unanimously approved the amended agenda.

There were no public comments at this time, however Mr. Merritt declined to comment until agenda item #9e.

The Committee reviewed and unanimously approved the minutes, with one revision from the previous meeting, dated May 12, 2015.

Mr. Camnetar recused himself from agenda item #5.

Mr. Daul presented the proposal for additional public officials insurance to the Committee. Mr. Avant and Mr. Pickering provided legal advice regarding the indemnification and liability protections. After discussion, Mr. Dauphin and Ms. Maclay did not recommend this expenditure.

Mr. Pickering provided an update regarding ad valorem taxes and the November 21 election. Special meetings will be held August 11 and 12 for the Board to call the elections for Algiers Levee District and West Jefferson Levee District. Notices to state legislators were sent July 8 regarding the public meetings.

Mr. Dauphin provided a report on his activities as the Nominating Coordinator.

Mr. Bosch presented the check register for SLFPA – W and its member districts. The Committee unanimously agreed to recommend this report for approval by the Board.

Mr. Pickering provided an overview of the revised draft investment policy. After discussion, the Committee unanimously agreed to recommend this for approval by the Board.

Mr. Bosch and Mr. Monzon provided an update on the FEMA repayment issue. The Committee will be updated at the next meeting.

After brief discussion, the Committee agreed to defer the budget for millage public information efforts issue.

The committee unanimously agreed to recommend the budget amendment for civil service CPTP fees to the Board for approval.

The committee agreed to recommend the budget amendments for insurance premiums to the Board for approval.

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

After discussion regarding the addition of the IT Technical Support Analyst 1 and changes to the organizational chart, the Committee unanimously approved recommending these changes to the Board for approval.

The Committee unanimously recommended the transfer of all staff to SLFPA-W, effective January 1, to the Board for approval.

Mr. Strong presented information for consideration regarding the records retention system and schedule. The Committee requested that Staff proceed with working on a record retention system, develop a schedule, and provide monthly updates to the Committee.

Ms. Maclay informed the Committee of a request from the Lafitte Levee District regarding the issue of real estate royalties. The Committee requested that staff research the issue further and report back to the Committee.

Mr. Monzon presented an update on armoring status and issues.

Mr. Monzon provided an update on the feral hogs.

Ms. Noll provided an overview of the right of entry spreadsheet. The Committee will be updated again at next month's meeting.

The Committee considered the request to add a budget line item for geophysics earth science expenses at a budget not to exceed \$50,000 for the fiscal year ending June 30, 2016. Mr. Merritt addressed the Committee as a member of the public regarding this issue and shared a reward that was recently received from New Orleans Geologic Society. The Committee unanimously recommended the creation of this line item to the Board for approval, deferring to the TOM Committee on the approval of proposed projects.

Mr. Monzon provided a report of his activities for the month of July and informed the Committee on pending issues.

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held Wednesday, August 12, 2015 at 6:00 PM. It will be held in the Commissioners' meeting room at the SLFPA - W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 8:12 PM.