

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal, and Public Information Committee Meeting  
Thursday, February 5, 2015

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met on Thursday, February 5, 2015 with the following members present: Mr. Camnetar, chairman, Mr. Dauphin, and Ms. Maclay. Also in attendance were: Mr. Monzon, Mr. Bosch, Ms. Noll, Mr. Noel, Mr. Pickering, legal counsel, and Mr. Ehrhardt, public information. Mr. Avant, legal counsel, participated by phone.

Mr. Camnetar called the meeting to order in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana at approximately 6:15 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 January 14, 2015.

Mr. Pickering and Mr. Ehrhardt provided an informational update regarding the special ad valorem tax issue followed by discussion. It has been suggested that we target the run-off election in November, as opposed to the general election in October, for the renewal of the special tax in Algiers Levee District and additional mills in West Jefferson Levee District. Mr. Ehrhardt noted he has contacted an outside expert to review the calculations. The Committee will be updated again at next month's meeting.

Mr. Monzon provided an update on the Western Closure Complex (WCC). Mr. Avant informed the Committee that the Attorney General's office had indicated the requested opinion was complete, but not yet released. The Committee requested that Mr. Avant read the opinion and report back. The Committee will be updated again at next month's meeting.

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

Mr. Bosch distributed a summary of all bank accounts for close-out and consolidation. The Committee reviewed and discussed potential investment options. Staff was directed to do more research and work with Mr. Pickering on an investment policy for SLFPA – W. The Committee will be updated at next month's meeting.

Mr. Monzon and Ms. Noll presented the transmittal memo and revised internal controls policy including credit card purchases. The Committee requested additional revisions be incorporated and approved the updated version for circulation.

Mr. Monzon presented information regarding the software equipment module for the work order system. The Committee requested that the amounts be revised to reflect \$50,000 in the 2014 – 2015 Fiscal Year and \$70,000 in the 2015 – 2016 Fiscal Year.

Mr. Bosch presented the updated Fiscal Year 2014 – 2015 budget for SLFPA – W and its member districts. The Committee reviewed and unanimously agreed to recommend this to the Board for approval.

Mr. Bosch informed the Commissioners that he would be presenting the Fiscal Year 2015 – 2016 budget at the March Committee meetings. This budget will be up for consideration and adoption at the March 25, 2015 Board meeting.

The Committee reviewed the Commissioner expense report, and approved it for payment.

Mr. Monzon provided a status update regarding the feral hogs on the levee. He will update the Committee at next month's meeting.

Mr. Monzon presented the updated 10 Year Operations and Maintenance Plan.

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

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

Mr. Camnetar announced that the next regularly scheduled Committee meeting will be held Tuesday, March 10, 2015 at 6:30 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 8:35 PM.