

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information Committee Meeting
Tuesday, July 14, 2020

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 84: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, July 14, 2020 FALPI meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 84, section 2, the Southeast Louisiana Flood Protection Authority – West will hold its’ TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will accepted during the teleconference meeting. To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud and recorded during the meeting.

The Finance, Administration, Legal and Public Information (FALPI) Committee of the SLFPA-W met on Tuesday, July 14, 2020, with the following members present in person: Mr. Gauthé, Chairman; and by teleconference: Mr. Burke.

Mr. Gauthé called the meeting to order in the Commissioners’ meeting room at the SLFPA–W Office, 7001 River Road, Marrero, Louisiana at approximately 3:30 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 June 23, 2020.

Mr. Bosch and Ms. Ledbetter presented the check register for SLFPA–W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend the check register for approval by the Board.

Mr. Bosch provided an update on the current budget. He will continue to update the Committee.

Mr. Bosch updated the Committee on the financial statements for SLFPA–W, West Jefferson Levee District and Algiers Levee District. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend the financial statements for approval by the Board.

There were no Commissioners’ expense reports for payment.

Mr. Monzon updated the Committee on the 2020 West Jefferson Parish Millage rates. The roll-back of the 2020 West Jefferson Parish Millage will be an item on the July 28, 2020 regular board meeting agenda, with the concurrence of the TOM Committee.

Mr. Monzon and Mr. Bosch led a discussion of proposed updates to the SLFPA-W Internal Controls Policy. The Committee will review the changes and make edits. The SLFPA-W Internal Controls Policy updates will be reviewed at the August 2020 TOM and FALPI Committee meetings.

Mr. Bosch updated the Committee on the 2019-2020 SLFPA-W audit. The 2019-2020 SLFPA-W audit is scheduled to begin July 15, 2020.

Mr. Bosch updated the Committee on the Louisiana Audit Compliance Questionnaire. The Louisiana Audit Compliance Questionnaire will be an item on the July 28, 2020 regular board meeting agenda.

Mr. Monzon briefed the Committee on the need for replacing the Avant legal services contract which expired June 30, 2020. It was moved by Mr. Gauthé and seconded by Mr. Burke to recommend to the Board for approval, at the July 28, 2020 Regular Board meeting, negotiating a contract for legal services for two fiscal years with Connick and Connick, LLC, at an amount not to exceed \$65,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years August 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022.

Mr. Monzon and Mr. Bordelon updated the Committee on the proposed Phillips 66 Pipeline Servitude. The proposed Phillips 66 Pipeline Servitude will be an item on the July 28, 2020 regular board meeting agenda.

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

Mr. Gauthé announced that the next regularly scheduled FALPI Committee meeting is Tuesday, August 11, 2020 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 4:04 P.M.