

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information Committee Meeting
Agenda and Meeting Notice

(Subject to Change)

SLFPA – W Office – Commissioners' Meeting Room, 7001 River Road, Marrero, LA 70072

Thursday, February 5, 2015 – 6:00 PM

Meeting is Open to the Public

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)*
4. Approval of Minutes
 - a. January 14, 2015
5. Discussion regarding Special Ad Valorem Taxes – Mr. Pickering
6. Update on Western Closure Complex
7. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. Assessment of all Bank Accounts for Close-out and Consolidation/Investment Options
 - d. Internal Controls Policy including Credit Card Purchases
 - e. Equipment Module for Work Order System
 - f. FY 2014 – 2015 Amended Budget
 - g. FY 2015 – 2016 Budget Discussion
 - h. Review Commissioners' travel expense reports
8. Other Matters
 - a. Update on hog issue
 - b. 10 Year Operations & Maintenance Plan
 - c. Review right of entry spreadsheet
9. Regional Director's Report – See Attachment
10. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room
7001 River Road
Marrero, LA 70072
Tuesday, March 10, 2015
6:00 – 8:00 PM
11. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

***NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

Amy Noll

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority – West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)