

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
Tuesday, April 7, 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. March 10, 2015
5. Discussion regarding Ad Valorem Taxes and Election
 - a. Request to approve budget amendment for Dr. Richardson’s proposal in the amount of \$13,500
6. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Discuss budget vs. purchase order vs. AFE
 - d. Investment Policy and Bank Account Transfer
 - e. Discussion regarding request to add line item to budget for geophysics earth science expenses at a budget not to exceed \$250,000 for the fiscal year ending June 30, 2016
 - f. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Review right of entry spreadsheet
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, LA 70072
Tuesday, May 12, 2015
6:00 – 8:00 PM
10. 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. _____ 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)

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