

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

Wednesday, June 17, 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. May 13, 2015
5. Bids for Official Journal
6. Insurance Policy Proposal
7. Discuss Cell Phone Policy
8. Update regarding Ad Valorem Taxes and November 21 Election
9. Adoption of millage rates for Algiers Levee District (ALD) at November Board meeting
10. Legislative Update
11. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Draft Investment Policy
 - d. Budget for Millage Public Information Efforts
 - e. Geotechnical engineering analysis through CPRA, to be completed by HNTB, with CPRA performing QA/QC; minimum cost \$228,873, but not to exceed \$325,723 (depending on soil borings)
 - f. General Reevaluation Report (GRR) in order to implement WRDDA 2014 instructions to lift the levees. Cost share to WBV stakeholders 50% of \$3 Million
 - g. FEMA Repayment Issue: Katrina \$80,897 / Ike \$1,600

- h. Discuss implementation/which policy for reallocation of budgeted funds between line items in an approved budget
- i. Update 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
- j. Review Commissioners' travel expense reports

12. Other Matters

- a. Armoring Status and Issues
- b. Feral Hogs Status
- c. Jazz Walkway
- d. Pre-Katrina mitigation projects for Westwego to Harvey Canal, the East of Harvey Canal and the Lake Cataouatche levee projects
- e. Emergency Catering Services
- f. Review right of entry spreadsheet

13. Regional Director's Report – See Attachment

14. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room
 7001 River Road
 Marrero, LA 70072
 Wednesday, July 7, 2015
 6:00 – 8:00 PM

15. Adjournment

16. Future FALPI Committee Meetings: August 12, September 9, October 14, November 12, December 9

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)