

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, July 15, 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. June 17, 2015
5. Umbrella Coverage for Public Officials Insurance – Mr. Daul
6. Update regarding Ad Valorem Taxes and November 21 Election – Mr. Pickering
7. Report from Nominating Coordinator re: Activities for Upcoming Officer Elections – Mr. Dauphin
8. Financial/Administrative Matters
  - a. Review check register
  - b. Draft Investment Policy
  - c. FEMA Repayment Issue: Katrina \$80,897 / Ike \$1,600
  - d. Amend budget for Millage Public Information Efforts
  - e. Amend budget for Civil Service CPTP Fees
  - f. Amend budget for Insurance Policies
  - g. Review Commissioners’ travel expense reports
  - h. Discussion of Organizational Move – Brad Bosch to report directly to Director
  - i. Discussion of Organizational Addition – IT Technical Support Analyst 1
  - j. Discussion of All Staff Transfer to SLFPA – W
9. Other Matters
  - a. Discussion of Document Retention System
  - b. Armoring Status and Issues
  - c. Feral Hogs Status

- d. Review right of entry spreadsheet
- e. Geophysics Earth Science Line Item Request: \$50,000

10. Regional Director's Report – See Attachment

11. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, August 12, 2015  
6:00 – 8:00 PM

12. Adjournment

Future FALPI Committee Meetings: 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)