

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, September 9, 2015 – 5:30 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. August 19, 2015
5. Economic Analysis Report – Dr. James Richardson
6. Update regarding Ad Valorem Taxes and November 21 Election – Mr. Pickering
7. Update regarding Record Retention and Retrieval System
8. Discussion regarding Strategic Plan
9. Update regarding Safety Policy/Program
10. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review current budget
 - d. Interim Intergovernmental Agreement for West Closure Complex
 - e. Review Commissioners’ travel expense reports
11. Other Matters
 - a. Armoring Status and Issues
 - b. Work Order System Overview
 - c. NOAA Hardened Weather Station
 - d. Phone App (example: Terrebonne Levee District)
 - e. Review right of entry spreadsheet
12. Regional Director’s Report – See Attachment

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

14. Adjournment

Future FALPI Committee Meetings: 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)