

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, December 9, 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 from the November 9, 2015 meeting
5. Executive Session
 - a. Possible litigation concerning Operations Maintenance Repair Rehabilitation & Replacement (OMRR&R) of Algiers Canal Levees
6. Draft Record Retention Schedule
7. Update regarding Safety Policy/Program
8. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. Discussion of employee transfer to SLFPA-W
 - d. Review current budget
 - i. Budget Amendments
 - e. Review Commissioners’ travel expense reports
9. Other Matters
 - a. Update on interim intergovernmental agreement for the West Closure Complex
 - b. Fuel Farm Discussion
 - c. Lafitte Royalties
 - d. Henderson Auction Contract
 - e. Lifts and Armoring Status
 - f. NOAA Hardened Weather Station
 - g. Review right of entry spreadsheet
10. Regional Director’s Report – See Attachment

11. Discussion of Future FALPI Committee Meetings in 2016

12. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Wednesday, January 13, 2016
6:00 – 8:00 PM
Marrero, LA 70072

13. 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)