

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting
Agenda and Meeting Notice
(Subject to Change)
SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, March 8, 2016 – 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 February 16, 2016 meeting
5. Executive Session: Legal Update – Mr. Pickering
 - a. Wharves & Docks Company, LLC vs. SLFPA-W, et al (No. 59-084, 25th J.D.C.)
 - b. Angela D. wife of/and Mark L. Magee vs. WJLD, et al (No. 709-308, 24th J.D.C.)
6. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review current budget
 - d. Review proposed Fiscal Year 2017 budget
 - i. Employee Uniform Expense
 - e. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Discuss cost allocation for O&M cooperative endeavor agreements
 - b. Strategic Plan
 - c. Discussion of AFE process
 - d. Environmental Permitting Authority
 - e. National Association of State Boards of Geology (ASBOG) Field Trip
 - f. ALBL Annual Spring Workshop: May 5 – 6, 2016
 - g. Review right of entry spreadsheet
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Tuesday, April 12, 2016
6:00 – 8:00 PM
Marrero, LA 70072
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.**