

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
Thursday, April 14, 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 March 8, 2016 meeting
5. Human Resources
 - a. Discuss LA State Civil Service: General Circular Number 2016-004
 - b. Discuss organizational chart & operational staffing needs
6. Executive Session – Mr. Pickering
 - a. Wharves & Docks Company, LLC vs. SLFPA-W, et al (No. 59-084, 25th J.D.C.) and Other Related Cases
 - b. In the Matter of the Complaint of Higman Barge Lines, Inc., As Owner and Operator of the M/V Pelican in a Cause of Action for Exoneration From or Limitation of Liability: USDC-EDLA No. 15-3716 “B”(5)
7. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review current budget
 - d. Review Commissioners’ travel expense reports
8. Other Matters
 - a. Legislative Update
 - b. Contract Renewals: July 1, 2016 – June 30, 2018
 - c. Lafitte Royalties matter
 - d. Review right of entry spreadsheet
 - e. Millage Rate(s) - meetings to adopt 2017 rates for ALD and 2016 rates for WJLD
9. Regional Director’s Report – See Attachment
10. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Thursday, May 12, 2016
6:00 – 8:00 PM
Marrero, LA 70072
11. 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.**