

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
Monday, August 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 July 12, 2016 meeting
5. Executive Session: Legal Update-Mr. Pickering
 - a. Churchill Farms Inc vs. WJLD #678-050 24th JDC
 - b. Highman Barge Lines vs. CPRA and SLFPA-W # 2:15cv-03716 IRLR-MBN USDC Eastern Division
 - c. Wharves and Docks vs. WJLD # 59-084 25th JDC
 - d. Angela D. w of and Mark L. Magee vs. WJLD #209-308 24th JDC
6. Financial Matters
 - a. Review check register
 - b. Audit Discussion
 - c. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Equipment Purchase
 - b. Legislative Update
 - c. Bond Issue
 - d. Review right of entry spreadsheet
 - e. 16.2 Levee Lift Bid Results
 - f. Temp. Agency
8. Millage Rate
9. Regional Director’s Report – See Attachment

10. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, September 13, 2016
6:00-8:00 PM

11. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hannah Mann 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.**

Hannah Mann
(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)