

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, September 13, 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 August 8, 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 ILRL-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. Review Financial Statements
  - c. Review Budget Update
  - d. Review Commissioners’ travel expense reports
7. Other Matters
  - a. West Closure Complex Staffing and Insurance
  - b. Legislative Update
  - c. Bond Issue
  - d. Review right of entry spreadsheet
  - e. 16.2 Levee Lift Bid Results
  - f. Contract with PSO
8. Regional Director’s Report – See Attachment

9. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, October 11, 2016  
6:00-8:00 PM
10. 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)