

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, January 17, 2017 – 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 December 6, 2016 meeting
5. Executive Session – Mr. Pickering
  - a. Wharves & Docks, LLC, et al vs Southeast Louisiana Flood Protection Authority – West, et al  
No. 59-084 c/w No. 59-085 c/w No. 59-086 c/w No. 59-087, 25<sup>th</sup> J.D.C.
  - b. Industrial Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West, et al  
No. 60-261, 25<sup>th</sup> J.D.C.
6. Update regarding Ad Valorem Taxes and April 29, 2017 election
7. Discussion of Proposed 2017-2018 Budget
8. Financial Matters
  - a. Review check register
  - b. Review budget update
  - c. Review financial statements
  - d. Review Commissioners’ travel expense reports
9. Other Matters
  - a. Ngoc Ford Resolution
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, February 7, 2017  
6:00-8:00 PM

\_\_\_\_\_  
Sandy Seyer  
(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)

12. Adjournment

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

Notice Posted: Thursday, January 12, 2017 at 9:00 AM