

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 12, 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 August 16, 2017 meeting
5. Executive Session – Mr. Pickering
  - a. Hero Company vs. Southeast Louisiana Flood Protection Authority – West 25<sup>th</sup> JDC 59-085; c/w 59-086; c/w 59-087
6. Financial Matters
  - a. Review check register
  - b. Review budget update
  - c. Review financial statements
  - d. Review Commissioners’ travel expense reports
7. Other Matters
  - a. Review right of entry spreadsheet
  - b. Internal Control Policy 11-37
  - c. ALBL – December 6-7, 2017, New Orleans
  - d. Award of 15a.2
  - e. Equipment purchase
  - f. HR 203
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, October 10, 2017  
6:00 – 8:00 PM

**10. 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.**

\_\_\_\_\_  
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)

Notice Posted: Monday, September 11, 2017 at 11:00 AM

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST  
FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**