

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, July 9, 2019 – 3:30 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 June 3, 2019 meeting
5. Executive Session
 - a. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
 - b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.
6. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Discussion – In-kind replacement fuel truck
 - b. AFE- Bobcat
 - c. Need for 1 additional vehicle
 - d. AIMS Group contract amendment
 - e. Cyber Policy
 - f. Annual Audit – Broussard & Company
 - g. Resolutions – recipient of the Gerald A. Spohrer Award; Forrester retirement
8. Regional Director’s Report
9. Next Meeting:



7001 River Road, Marrero, Louisiana 70072
(504) 340-0318 ▪ Fax: (504) 371-6868 ▪ www.slpaw.org

SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, August 13, 2019
3:30 – 5:30 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.
***NOTE:** Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.

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)