## 7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

### SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

**Administration Committee Meeting** 

Agenda and Meeting Notice – Meeting is Open to the Public
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA 70131
Tuesday, September 23, 2025 – 2:00 P.M.

(Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend this Committee Meeting. However, no action of the Commission as a whole will be taken.

#### **Agenda**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Comments (Limited to 2 minutes per person)
- 4. Approval of minutes of the August 12, 2025 meeting
- 5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Review Commissioners' travel expense reports
- 6. Other Matters
  - a. HNTB Task Order WCC
  - b. Digital Engineering Harvey Canal Complex repair task order
  - c. WJLD Millage
  - d. Public Information Services contract
  - e. SLFPA-W Policy Review schedule and procedures
  - f. Records Management
  - g. Staffing discussion
  - h. Legal update
- 7. Regional Director's Report
  - a. Executive Tracking List
  - b. Capital projects update
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, October 14, 2025 3:30 – 5:30 P.M.

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## 9. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. Noel at 504.340.0318, describing the assistance that is necessary.

(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)