

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal & Public Information Committee Meeting
SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072
Tuesday, May 14, 2013 – 6:00 PM
Meeting is Open to the Public
Agenda and Meeting Notice
(Subject to Change)

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)
4. Approval of Meeting Minutes
 - A. April 9, 2013
5. Proposal to provide IT services for programming the new work order system
6. Review Insurance Policy Proposal
7. Financial/Administrative Matters
 - A. Review check register
 - B. Review financial statements
 - C. Review 2013 amended budget
 - D. Review Commissioners' travel expense reports
8. Discussion of Bids
 - A. Bid 250 – Emergency Catering Services
 - B. Bid 252 – Supplies & Materials
 - C. Bid 253 –Equipment Rental
9. Proposal from Waldemar Nelson and Company, Inc. to provide engineering and technical assistance relating to the armoring pilot program
10. Review preliminary statement from Henderson Auctions
11. Review MOA for Permit Program
12. Ad valorem taxes
 - A. Algiers Levee District
 - B. West Jefferson Levee District

13. Next Meeting: SLFPA – W Office
7001 River Road
Marrero, Louisiana 70072
Tuesday, June 11, 2013
6:00 – 8:00 PM

Janis Rogers
(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)

14. Adjournment