SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W) Finance, Administration, Legal & Public Information Committee Meeting SLFPA – W Office – Board Room, 7001 River Road, Marrero, Louisiana 70072 Tuesday, June 11, 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. May 14, 2013
- 5. Review Insurance Policy Renewal
- 6. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review 2013 amended budget
 - d. Review Commissioners' travel expense reports
- 7. Discussion of Bids
 - a. Bid 256 Rebid for Equipment Rental
 - b. Bid 257 Official Journal
- 8. CEA with Port of New Orleans
- 9. WBV-14c.2 (New Westwego PS to Orleans Village)
 - a. Disposal of samples
- 10. Election of Officers

11. Next Meeting: SLFPA – W Office – Board Room 7001 River Road Marrero, Louisiana 70072 Tuesday, July 9, 2013 6:00 – 8:00 PM

12. Adjournment

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)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janis Rogers at (504) 340-0318, describing the assistance that is necessary.