## 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, August 13, 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. June 11, 2013
  - b. June 17, 2013
- 5. Executive Session
  - a. Churchill Farms
  - b. Industrial Pipe
  - c. LCS Investments
  - d. Angela & Mark Magee
  - e. Marrero Land
- 6. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 amended budget
  - d. Review Commissioners' travel expense reports
- 7. Equipment Purchases
  - a. 3 pick-up trucks
  - b. 1 rhino cutter
  - c. 6 mowers
- 8. Next Meeting: SLFPA W Office Board Room 7001 River Road Marrero, Louisiana 70072 Wednesday, August 14, 2013 5:30 – 7:30 PM
- 9. Adjournment

Matt Edwards

(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 Matt Edwards at (504) 340-0318, describing the assistance that is necessary.