

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal & Public Information Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, Louisiana
70072

Tuesday, January 21, 2014 – 7:30 AM
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
 - a. December 10, 2013
5. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review 2014 amended budget
 - d. Review Commissioners’ travel expense reports
6. Report from Appointing Authority
 - a. PES update
 - b. Optional pay adjustment
 - c. Detail to special duty
 - d. Personnel action letters
7. Appreciation Program for Former Commissioners
8. Organizational Assesment Update
9. Taxes Collected from Algiers Levee District
10. Other Matters
 - a. Discuss raising the President’s purchasing limit
 - b. Update on request for qualifications for strategic plan
 - c. Discuss resolution regarding O&M of New Orleans area HPS for purposes of FEMA certification

11. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, Louisiana 70072
Tuesday, February 25, 2014
7:30 – 9:30 AM

12. Adjournment

NOTE: 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.

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)