

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal & Public Information Committee Meeting  
SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, Louisiana 70072  
Thursday, November 14, 2013 – 7:30 AM  
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 Minutes
  - a. October 15, 2013
5. Review Umbrella Proposal
6. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 amended budget
  - d. Review Commissioners’ travel expense reports
  - e. Review emergency fund policy
  - f. Review capital project fund policy
7. Other Matters
  - a. Discuss request for training and education reimbursement
  - b. Discuss budget for office renovation
  - c. Discuss Ed Wikoff’s contract
  - d. Discuss protocol for negotiating and executing agreements with vendors and consultants
  - e. Discuss raising the President’s purchasing limit
  - f. Discuss SLFPA-W’s roles vs. CPRA’s roles
  - g. Discuss PES policy review by Vali Cooper International
  - h. Discuss organizational structure of SLFPA-W
  - i. Discuss strategic plan

8. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, Louisiana 70072  
Tuesday, December 10, 2013  
6:00 – 8:00 PM

\_\_\_\_\_  
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)

9. Adjournment