

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

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, LA 70072
Tuesday, March 18, 2014 – 6:00 PM
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. February 25, 2014
5. Legal Update
 - a. LCS Investments
6. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review 2014 proposed amended budget
 - d. Review 2015 adopted budget
 - e. Review Commissioners’ travel expense reports
7. Crisis Leave Policy
8. Employee Recognition Program
9. Appreciation Program for Former Commissioners
10. Cooperative Endeavor Agreements for Emergency Services
11. Fee Schedule for Use of Levees
12. Flood Insurance Reform
13. Proposal from Dynamic Measurement

14. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, LA 70072
Tuesday, April 15, 2014
6:00 – 8:00 PM

15. 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.

***NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**

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)