

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Special Finance, Administration, Legal, and Public Information Committee Meeting
Wednesday, August 14, 2013

The Finance, Administration, Legal, and Public Information (FALPI) Committee of the SLFPA – W met in a Special Meeting on Wednesday August 14, 2013 with the following members present: Mr. Dauphin, chairman, Ms. Maclay and Mr. Camnetar. Mr. Miserendino, Ms. Ford, Mr. Avant, legal counsel, and Mr. Ehrhardt, public information, were also in attendance. Mr. Merritt listened to the meeting via telephone.

Mr. Dauphin called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, LA, at approximately 5:55 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee discussed the intergovernmental agreement with CPRA. After the discussion, the Committee requested Mr. Avant to make some changes to the agreement.

Mr. Dauphin announced that the next regularly scheduled Committee meeting will be held on Tuesday, September 10, 2013 at 6:00 PM in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 7:15 PM.