

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

Wednesday, January 14, 2015 – 6:30 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. December 9, 2014
5. Discussion regarding Special Ad Valorem Taxes
6. Update regarding Cost Allocation Plan
7. Resource Allocation to SLFPA-W
8. Update on Western Closure Complex
9. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. New Boat
 - d. Equipment Module for Work Order System
 - e. 2014 – 2015 budget discussion
 - f. Review Commissioners' travel expense reports
10. Other Matters
 - a. Concrete Blocks Donation, Hold Harmless, and Indemnification Agreement
 - b. Update on revenue sharing for Algiers Levee District
 - c. Update on real estate and program management services
 - d. Update on hog issue
 - e. 10 Year O&M Plan
 - f. Request from Brad Bosch for Training and Education Reimbursement
 - g. Review right of entry spreadsheet
11. Regional Director's Report – See Attachment

12. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, LA 70072
Wednesday, February 11, 2015
6:00 – 8:00 PM

13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll 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.**

Amy Noll
(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)