

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 10, 2015 – 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 5, 2015
5. Discussion regarding Special Ad Valorem Taxes
6. SLFPA – W Strategic Plan
7. Lawsuit Status
8. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Establish special fund to account for WCC Operations
 - d. Discuss formal approval of AFE process
 - e. Discuss budget vs. purchase order vs. AFE
 - f. Internal Controls Policy
 - g. Investment Policy
 - h. Proposed Budget for Fiscal Year 2015 – 2016
 - i. Review Commissioners' travel expense reports
9. Other Matters
 - a. 10 Year Operations & Maintenance Plan
 - b. Complete bid packages for Material, Equipment, and Emergency Catering Services
 - c. Update on hog issue
 - d. Review right of entry spreadsheet
 - e. ALBL Spring Workshop: May 7 – 8
10. Regional Director's Report – See Attachment

11. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, LA 70072
Tuesday, April 7, 2015
6:00 – 8:00 PM

12. 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)