

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, May 13, 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. April 7, 2015
5. Update regarding Ad Valorem Taxes and November 21 Election
6. Adoption of millage rate for West Jefferson Levee District (WJLD) at May Board meeting
7. Adoption of millage rates for Algiers Levee District (ALD) at June Board meeting
8. Legislative Update
9. Financial/Administrative Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review 2014 - 2015 amended budget
 - d. Update to Safety Policy
 - e. Investment Policy
 - f. Discuss 2016 budget, potential increased line items, and frequency of budget amendments
 - g. Discuss implementation of policy to reallocate budgeted funds between line items
 - h. Update regarding request to add line item to budget for geophysics earth science expenses at a budget not to exceed \$250,000, for the fiscal year ending June 30, 2016
 - i. Review Commissioners’ travel expense reports
10. Other Matters
 - a. Review right of entry spreadsheet
 - b. Resolution for the Gerald Spohrer Award

- c. Status of Emergency Response/Hurricane Season/High Water Preparedness
- d. Discussion of Bids:
 - i. Equipment Rental
 - ii. Materials

11. Regional Director's Report – See Attachment

12. Executive Session

- a. Churchill Farms Inc. vs. WJLD
- b. Marrero Land vs. WJLD

13. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room
7001 River Road
Marrero, LA 70072
Wednesday, June 10, 2015
6:00 – 8:00 PM

14. 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)