

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

Monday, November 9, 2015 – 4:00 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. October 13, 2015
5. Update regarding Ad Valorem Taxes and November 21 Election
6. Draft Record Retention Schedule
7. Approval regarding Policy #11-39: Pay for Employees at Range Maximum
8. Update regarding Safety Policy/Program
9. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review current budget
 - i. Possible amendment for public information budget
 - d. Review Commissioners' travel expense reports
10. Other Matters
 - a. Interim Intergovernmental Agreement for West Closure Complex
 - b. Algiers Canal Project Status
 - c. Lafitte Royalties
 - d. Lifts & Armoring Status
 - e. Building Renovation/Architect Status
 - f. Update regarding NOAA Hardened Weather Station
 - 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, December 9, 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)