

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Thursday, October 13, 2016 – 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 from the September 13, 2016 meeting
5. Financial Matters
 - a. Review check register
 - b. Review Budget Update
 - c. Review Financial Statements
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. West Closure Complex Staffing and Insurance
 - b. Legislative Update
 - c. Bond Issue
 - d. Review right of entry spreadsheet
 - e. Real Estate Discussion
 - f. Geophysics Testing Discussion
7. Regional Director’s Report – See Attachment
8. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Monday, November 7, 2016
6:00-8:00 PM

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hannah Mann at (504) 340-0318, describing the assistance that is necessary.

Hannah Mann
(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)

***NOTE: ANYONE WISHING TO ADDRESS
THE COMMITTEE MUST FILL OUT A
SPEAKER’S CARD PRIOR TO THE MEETING.**