

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
Tuesday, February 7, 2017 – 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 January 17, 2017 meeting
5. Executive Session – Mr. Pickering
 - a. Angela D. wife of/and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.
6. Update regarding Ad Valorem Taxes and 2017 election
7. Discussion of Proposed 2017-2018 Budget
8. Financial Matters
 - a. Review check register
 - b. Review budget update
 - c. Review financial statements
 - d. Review Commissioners’ travel expense reports
9. Other Matters
 - a. Review right of entry spreadsheet
 - b. WBV- 14e.2 Lift Bid
 - c. Rathborne Mitigation Property (Owen Bordelon)
 - d. Optional Pay Policy
 - e. Exit Interviews
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, March 14, 2017
6:00-8:00 PM

12. Adjournment

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

Notice Posted: Monday, February 6, 2017 at 2:00 PM

Sandy Seyer
(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)