

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, April 11, 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 March 14, 2017 meeting
5. Executive Session – Mr. Pickering
 - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
6. Financial Matters
 - a. Review check register
 - b. Review budget update
 - c. Review financial statements
 - d. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Review right of entry spreadsheet
 - b. 5 Year Strategic Plan timeline discussion
 - c. Discuss Article VII of by-laws to add 25 day notice provision for changing, adding or amending policies
 - d. Spohrer Award committee and May 12th Award ceremony
 - e. Safety Policy and Discipline Section of Employee Handbook
 - f. Adopting Millage Rates – Non-roll forward
 - g. Bids for Official Journal
 - h. WBV- 14e.2 Lift Bid
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, May 16, 2017
6:00-8:00 PM

10. Adjournment

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

Notice Posted: Monday, April 10, 2017 at 11:00 AM

Sandy Sever
(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.**