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

SLFPA-W Office – Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Wednesday, May 17, 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 April 11, 2017 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. Review right of entry spreadsheet
 - b. 5 Year Strategic Plan timeline update
 - c. Legislative Update
 - d. Scheduling SLFPA-W Community event
 - e. Review/Edit Bylaws
- 7. Contracts (expiring July 1, 2017)
 - a. First Mercury general liability insurance
 - b. Axis property insurance
 - c. Hallmark business auto insurance
 - d. Darwin Select professional liability insurance
 - e. Lexington liability insurance
 - f. Stonetrust workers compensation
- 8. Regional Director's Report See Attachment
- 9. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, June 13, 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 Seyer at (504) 340-0318, describing the assistance that is necessary.

Notice Posted: Tuesday, May 16, 2017 at 11:00 AM

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

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)