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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)
SLFPA-W Office – Commissioners' Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, February 6, 2018 – 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 9, 2018 meeting
- 5. Executive Session
  - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority West No. 60-261, 25th J.D.C.
  - b. 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.
  - c. Hero Company vs. Southeast Louisiana Flood Protection Authority West  $25^{th}$  JDC 59-085; c/w 59-086; c/w 59-087
- 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
- 8. Regional Director's Report See Attachment
- 9. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072 Tuesday, March 13, 2018

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: Monday, February 5, 2018 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)