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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, March 13, 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 February 6, 2018 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Review budget update
 - c. Review financial statements
 - d. Review Commissioners' travel expense reports
 - e. Proposed Budget Update FY 2018-2019
- 6. Other Matters
 - a. Review right of entry spreadsheet
 - b. Contracts expiring 2018
 - c. Employee Appreciation and Spohrer Award Committee
 - d. Organizational chart
 - e. ALBL May 3-4, 2018, Baton Rouge
- 7. Regional Director's Report See Attachment
- 8. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072
 Tuesday, April 10, 2018

6:00 - 8:00 PM

9. 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, March 12, 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)