

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 10, 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 March 13, 2018 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. Contracts expiring 2018
 - c. State of the Coast Conference May 30- June 1, 2018
 - d. Adopting Millage Rates Non-roll forward
 - e. Bids for Official Journal
 - f. Post Hire Questionnaire
 - g. Insurance Policies
 - h. Governmental Affairs
- 7. Regional Director's Report See Attachment
- 8. Next Meeting: SLFPA-W Office Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, May 8, 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 Sever at (504) 340-0318, describing the assistance that is necessary.

Notice Posted: Monday, April 9, 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)