

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, October 9, 2018 – 3:30 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 September 11, 2018 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. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
7. Other Matters
  - a. AFE for in-kind replacement tractor
  - b. Amendment to Vehicle Operations Policy (cameras)
  - c. Amendment to Internal Controls Policy (AFE Policy)
  - d. Mississippi Valley Flood Control Association – December 6-8, 2018
  - e. Role of Commissioners
  - f. Annual Audit – request for presentation to the Board
  - g. Equipment outlook
  - h. ALD Homestead Exemption tax
  - i. Eradicating of hogs
8. Regional Director’s Report
9. Next Meeting:  
SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, November 13, 2018  
3:30 – 5:30 PM
10. Adjournment

\_\_\_\_\_  
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)

**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.**  
**\*NOTE:** Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.