

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 9, 2019 – 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 March 22, 2019 meeting
5. Executive session
 - 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. Discussion – In-kind replacement fuel truck
 - b. Discussion – Bobcat replacement
 - c. Discussion – Herbicide truck replacement
 - d. CPRA – Coastal restoration presentation at the April Board
 - e. Non Roll Forward Millage
 - f. Bid 288 – Materials
 - g. Bid 289 – Equipment
 - h. Bid 290 – Official Journal
 - i. Amendment of JBM Technologies, L.L.C contract
 - j. DEI contract modification
8. Regional Director’s Report
9. Next Meeting:
SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, May 14, 2019
3:30 – 5:30 PM
10. Adjournment

Sandy Sever
(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 Sever 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.