

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, May 12, 2020 – 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.

In accordance with Section 4 of Governor Edwards’ Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, May 12, 2020 FALPI by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its’ Board Meeting via teleconference, otherwise unable to operate due to limitations on travel and public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will be accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud, and recorded during the meeting.

The teleconference will be available beginning at 3:30 P.M. Tuesday, May 12, 2020. To receive call in information, please send your request to: publiccomments@slfpaw.org or call 504.340.0318.

A full copy of the Governor’s Proclamation may be obtained at slfpaw.org

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 April 14, 2020 meeting
5. Legal Services Discussion
6. Ryan Daul – 2020-2021 Insurance
7. Financial Matters
 - a. Review check register

- b. Budget Update
 - c. Financial Statements
 - d. Review Commissioners' travel expense reports
8. Other Matters
- a. 2020 Millage
 - b. Bid 291 – Materials
 - c. Bid 292 – Equipment
 - d. Bid 293 – Official Journal
 - e. Gaddy Resolution
 - f. Auditing Services results
9. Regional Director's Report
10. Next Meeting:
- SLFPA-W Office – Commissioners' Meeting Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, June 9, 2020
 - 3:30 – 5:30 PM
11. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

***NOTE:** To submit a public comment, please submit by email to: publiccomments@sfpaw.org.

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)