

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, July 14, 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 2 of Governor Edwards’ Proclamation Number JBE 2020 – 84: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, July 14, 2020 FALPI Meeting by teleconference.

Pursuant to Proclamation Number **JBE 2020 – 84, section 2**, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference. Public comments will 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 and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, July 14, 2020.

To receive call in information, please send your request to: publiccomments@slfpaw.org or call 504.340.0318. We highly encourage your participation via teleconference. A full copy of the Governor’s Proclamation may be obtained at www.slpaw.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 June 23, 2020 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. 2020 Millage
 - b. Internal Controls Policy
 - c. Audit 2019-2020

- d. Louisiana Audit Compliance Questionnaire
- e. Attorney contract
- f. Phillips 66 pipeline
- 7. Regional Director's Report
- 8. Next Meeting:
 - SLFPA-W Office – Commissioners' Meeting Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, August 11, 2020
 - 3:30 – 5:30 PM
- 9. 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:** Anyone wishing to address the Committee-send your request to: publiccomments@sfpaw.org or call 504.340.0318.

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)