## 7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

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 – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, May 11, 2021– 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.

## Agenda

- 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 13, 2021 meeting
- 5. Ryan Daul Insurance Renewals 2021-2022
- 6. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners' travel expense reports
- 7. Other Matters
  - a. WCC Server Project
  - b. Bids 295 & 296: Materials and Equipment
  - c. Bid 297: Official Journal
  - d. Engineering Services Request for Qualifications (RFQ) Results
- 8. Regional Director's Report
- 9. Next Meeting:

SLFPA-W Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, June 8, 2021 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)

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

(Telephone Number)

(504) 340-0318