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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' Room 7001 River Road, Marrero, LA 70072 Tuesday, August 10, 2021-3:30 PM

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.

Meeting is Open to the Public

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 July 22, 2021 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Audit 2020-2021
 - b. 2021 Facility Safety Audit
 - c. All-weather access road expansion
 - d. HNTB Task Order 1 SG Paint Analysis
 - e. Avondale electrical relocation
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office - Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, September 14, 2021 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.

(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)

Sandy Sever