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

## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST (SLFPA-W)

Administration Committee Meeting
Agenda and Meeting Notice – Meeting is Open to the Public
SLFPA-W Office – Commissioners' Room
7001 River Road, Marrero, LA 70072
Tuesday, June 21, 2022– 3:30 PM
(Subject to Change)

## **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 19, 2022 meeting
- 5. Ryan Daul Insurance Renewals 2022-2023
- 6. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial statements
  - d. Review Commissioners' travel expense reports
- 7. Other Matters
  - a. 2021-2022 contract modifications
  - b. Annual compliance audit questionnaire
  - c. Ehrhardt contract
  - d. Budget amendments
  - e. MVFCA membership
  - f. Public records request
  - g. Legislative affairs discussion
- 8. Regional Director's Report
- 9. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, July 12, 2022 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)

(504) 340-0318

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