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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, April 11, 2023 – 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 March 14, 2023 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Capital projects update
 - b. Annual Materials & Equipment bids for hurricane season
 - c. Generator AFE
 - d. Server system upgrade AFE #2
 - e. Bid 302 Official Journal
 - f. SLFPA-W Education and Training Policy
 - g. Contract renewals
 - h. Millage WILD
 - i. Staffing discussion
 - j. ALBL FEMA litigation
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, May 16, 2023 3:30 – 5:30 PM

9. 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

(Telephone Number)

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>