

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, July 18, 2023 – 3:00 PM
(Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend 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 June 13, 2023 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Capital projects update
 - b. Budget amendment – WCC Programmable Logic Controller Replacement
 - c. Insurance renewal dates for 2024
 - d. SLFPA-W Education and Training Policy
 - e. SLFPA-W Time and Attendance Policy
 - f. Staffing discussion
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, August 8, 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: 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.