

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, August 8, 2023 – 3:30 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 July 18, 2023 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Capital projects update
 - b. WCC PLC bid award
 - c. Truck bids
 - d. 2022-2023 SLFPA-W Audit
 - e. SLFPA-W Permit Policy
 - f. SLFPA-W Education and Training Policy
 - g. SLFPA-W Time and Attendance Policy
 - h. Staffing discussion
- 7. Regional Director's Report
- 8. Next Meeting:

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

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.

(Telephone Number)