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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, September 12, 2023 – 3:30 PM

, September 12, 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 August 8, 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. Digital Engineering PLC task modification
 - c. Ad Valorem Refund
 - d. SWIMS Semi Annual Report Module Development
 - e. SLFPA-W Permit Policy
 - f. SLFPA-W Education and Training Policy
 - g. Employee Training Request
 - h. Staffing discussion
 - i Legal Updates
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, October 10, 2023 3:30 – 5:30 PM

9. Adjournment

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

7001 River Road. Marrero. LA 70072
(Address)

(504) 340-0318

Sandy Seyer

(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.