

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, February 20, 2024 – 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 January 29, 2024 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. Equipment procurement
 - c. Engineering Request for Qualifications
 - d. Harvey Sector Gate update
 - e. Permit Policy update
 - f. Mitigation Property update
 - g. 2024-2025 Budget
 - h. Contract amendment
 - i. 2024-2025 Insurance renewals
 - j. Employee Handbook policies
 - k. Staffing discussion
 - l. Legal Update – State of Louisiana vs. Homeland Security
7. Regional Director’s Report
8. Next Meeting:

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7001 River Road, Marrero, LA 70072

Tuesday, March 12, 2024

3:30 – 5:30 PM

9. Adjournment

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.

_____ 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)