

SOUTH EAST 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, May 14, 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 April 16, 2024 meeting
5. Presentation – Spartan Solar
6. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. 2024 WJLD Millage adoption
 - d. Review Commissioners’ travel expense reports
7. Other Matters
 - a. 2024-2025 Insurance renewals
 - b. Capital projects update
 - c. Equipment AFEs
 - d. Harvey Canal Complex
 - e. Engineering RFQ
 - f. Bids for Materials and Equipment for hurricane 2024 season
 - g. Bid for Official Journal 2024-2025
 - h. Algiers Canal
 - i. Permit Policy update
 - j. 2024-2026 Contract renewals
 - k. SLFPAW Employee Policy Review – schedule and procedures
 - l. Tuition reimbursement
 - m. Staffing discussion
 - n. Legal update – Mr. Bordelon

- o. Legal Update – Mr. Pickering
- 8. Regional Director’s Report
- 9. Next Meeting:
 - SLFPA-W Office – Commissioners’ Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, June 11, 2024
 - 3:30 – 5:30 PM
- 10. 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.