

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, June 11, 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 May 14, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Budget Amendments
 - d. 2024 WJLD Millage adoption
 - e. Review Commissioners’ travel expense reports
6. Other Matters
 - a. 2024-2025 Insurance renewals
 - b. Capital projects update
 - c. WCC repair
 - d. Peters Road Stair Construction
 - e. Harvey Canal Complex
 - f. Algiers Canal
 - g. Compliance questionnaire
 - h. Permit Policy update
 - i. SLFPAW Employee Policy Review schedule and procedures
 - j. Staffing discussion
 - k. Legal update – Mr. Bordelon
 - l. Legal Update – Mr. Pickering
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, July 23, 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)

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(Address)

(504) 340-0318
(Telephone Number)