

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, July 23, 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 June 11, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. WJLD 2024 Millage Renewal
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Capital projects update
 - b. Harvey Canal Complex – Hagglund’s motor repair/replacement
 - c. WCC Controls change order
 - d. Permit Policy update
 - e. Strategic Plan
 - f. SLFPAW Employee Policy Review schedule and procedures
 - g. Employee training and education requests
 - h. Staffing discussion
 - i. Legal update – Mr. Bordelon
 - j. Legal Update – Mr. Pickering
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, August 13, 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)

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(Telephone Number)