

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, October 8, 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 September 10, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Fiscal Agent agreement
 - e. Algiers Levee District (ALD) 2025 Ad Valorem
 - f. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Regional Director contract
 - b. Staffing discussion
 - c. SLFPA-W Policy Review schedule and procedures
 - d. Public Education Campaign
 - e. Records Management
 - f. Website Status
 - g. Jazz Walkway Lighting
 - h. Attorney contract resolutions
 - i. Legal update – Mr. Bordelon
 - j. Legal Update – Mr. Pickering
7. Regional Director’s Report
 - a. Capital projects update
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, November, 12, 2024
3:30 – 5:30 PM

9. 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 Jesse Noel at 504.340.0318, describing the assistance that is necessary.