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SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Administration Committee Meeting SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Monday, February 10, 2025 – 3:30 P.M.

(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 of the January 14, 2025 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Environmental Services Request for Qualifications
 - b. 2025-2026 Budget
 - c. SLFPA-W Policy Review schedule and procedures
 - d. Public Education Campaign
 - e. Strategic Plan
 - f. Records Management
 - g. Website Status
 - h. Staffing discussion
 - i. Legal update
- 7. Regional Director's Report
 - a. Executive Tracking List
 - b. Capital projects update
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Monday, March 10, 2025 3:30 – 5:30 P.M.

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9. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special assistance</u>, please contact Regional Director Jesse Noel 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)