

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, August 12, 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 June 10, 2025 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Compliance Audit 2024-2025
 - b. WJLD Millage
 - c. Strategic Plan
 - d. SLFPA-W Policy Review schedule and procedures-Bylaws
 - e. CPRA Mitigation IGA
 - f. HNTB Task Order – WCC
 - g. Digital Task Order – Maps
 - h. Regulatory Compliance
 - i. Records Management
 - j. Staffing discussion
 - k. Tuition reimbursement
 - l. 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
Tuesday, September 9, 2025
3:30 – 5:30 P.M.

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. 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)

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(Address)

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(Telephone Number)