

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (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, January 20, 2026 – 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 December 16, 2025 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. WJLD Bond Payoff
 - e. Review Commissioners’ travel expense reports
6. Other Matters
 - a. WVB 16.2b Construction Administration
 - b. WBV Design Agreement
 - c. ELOS Task Order #5
 - d. Harvey Canal Guide Wall Proposal
 - e. Strategic Plan briefing
 - f. 2026-2027 SLFPA-W Budget
 - g. SLFPA-W Policy Review schedule and procedures – 11-03-Overtime; 11-29-Dress Code
 - h. Records Management
 - i. Staffing discussion
 - j. 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, February 10, 2026
3:30 – 5:30 P.M.

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 D. Noel at 504.340.0318, describing the assistance that is necessary.