

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 18, 2023 – 3:00 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 13, 2023 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Capital projects update
  - b. Budget amendment – WCC Programmable Logic Controller Replacement
  - c. Insurance renewal dates for 2024
  - d. SLFPA-W Education and Training Policy
  - e. SLFPA-W Time and Attendance Policy
  - f. Staffing discussion
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room  
7001 River Road, Marrero, LA 70072  
Tuesday, August 8, 2023  
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 Nicholas Cali at 504.340.0318, describing the assistance that is necessary.