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

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office – Board Room, 7001 River Road, Marrero, Louisiana 70072

Tuesday, August 13, 2013 – 6:00 PM

Meeting is Open to the Public

Agenda and Meeting Notice

*(Subject to Change)*

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)
4. Approval of Meeting Minutes
   1. June 11, 2013
   2. June 17, 2013
5. Executive Session
   1. Churchill Farms
   2. Industrial Pipe
   3. LCS Investments
   4. Angela & Mark Magee
   5. Marrero Land
6. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements
   3. Review 2014 amended budget
   4. Review Commissioners’ travel expense reports
7. Equipment Purchases
   1. 3 pick-up trucks
   2. 1 rhino cutter
   3. 6 mowers
8. Next Meeting: SLFPA – W Office – Board Room

7001 River Road

Marrero, Louisiana 70072

Wednesday, August 14, 2013

5:30 – 7:30 PM

1. Adjournment

Matt Edwards

(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)

.