

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting  
Agenda and Meeting Notice  
*(Subject to Change)*

SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, March 14, 2017 – 6:00 PM  
Meeting is Open to the Public

**NOTE:** There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

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 February 7, 2017 meeting
5. Executive Session – Mr. Pickering
  - a. Angela D. wife of/and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24<sup>th</sup> J.D.C.
  - b. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25<sup>th</sup> J.D.C.
6. Discussion of proposed 2017-2018 budget
7. Financial Matters
  - a. Review check register
  - b. Review budget update
  - c. Review financial statements
  - d. Review Commissioners’ travel expense reports
8. Other Matters
  - a. Organizational Chart
  - b. Review right of entry spreadsheet
  - c. Amend “Sale of Equipment” line item for equipment sent to auction
  - d. Discuss Article VII of by-laws to add 25 day notice provision for changing, adding or amending policies
  - e. Resolution – Jesse Noel
  - f. Rathborne Property update
9. Regional Director’s Report – See Attachment

10. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, April 11, 2017  
6:00-8:00 PM

11. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Seyer at (504) 340-0318, describing the assistance that is necessary.

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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)

Notice Posted: Monday, March 13, 2017 at 11:00 AM

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**