

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, July 9, 2019 – 3:30 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 June 3, 2019 meeting
5. Executive Session
  - a. All State Financial Company, Advance Mortgage Company LLC vs WJLD, SLFPA-W, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
  - b. Terry Bordlee vs. SLFPA-W et al, U.S. District Court for the Eastern District of Louisiana No.19-cv-9817.
6. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
7. Other Matters
  - a. Discussion – In-kind replacement fuel truck
  - b. AFE– Bobcat
  - c. Need for 1 additional vehicle
  - d. AIMS Group contract amendment
  - e. Cyber Policy
  - f. Annual Audit – Broussard & Company
  - g. Resolutions – recipient of the Gerald A. Spohrer Award; Forrester retirement
8. Regional Director’s Report
9. Next Meeting:

SLFPA-W Office – Commissioners’ Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, August 13, 2019

3:30 – 5:30 PM

10. 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.

**\*NOTE:** Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.

\_\_\_\_\_  
Sandy Seyer

(Name of Authorized Person)

\_\_\_\_\_  
Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

\_\_\_\_\_  
7001 River Road, Marrero, LA 70072

(Address)

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(504) 340-0318

(Telephone Number)