

SOUTH EAST 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 – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, October 13, 2020– 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.**

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, October 13, 2020 FALPI Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, October 13, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

#### 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 September 8, 2020 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
6. Other Matters
  - a. SLFPAW Substance Abuse Policy #11-28
  - b. SLFPAW Smoking/Vaping Policy #11-24
  - c. WCC server project
  - d. MVFCA December 3-5, 2020 meeting
  - e. Discussion of IGA between SLFPA-W and CPRA for the Accelerated Levee System Evaluation

7. Regional Director's Report
8. Next Meeting:
  - SLFPA-W Office – Board Room
  - 7001 River Road, Marrero, LA 70072
  - Tuesday, November 10, 2020
  - 3:30 – 5:30 PM
9. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

**\*NOTE:** Anyone wishing to address the Committee-send your request to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org) or call 504.340.0318.

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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)

### **Certification of Inability to Operate Due to Lack of Quorum**

In accordance with R.S. 42:17.1, this notice shall serve as certification of the SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST's (SLFPA-W) inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on March 11, 2020 by JBE 2020-25.

The SLFPA-W will provide for attendance at its essential government FALPI Committee meeting on 10-13-2020 in person and via telephone conference because it is otherwise unable to obtain a quorum. It is essential that the SLFPA-W continue to operate because the SLFPA-W protects the citizens and businesses of the West Bank of the Greater New Orleans area in Jefferson and Orleans parishes from hurricanes and riverine flooding by daily operations, maintenance, repair, rehabilitation, and replacement (OMRR&R) of the levees, floodwalls and floodgates, sector gates and pump stations (33 miles of Mississippi River protection and 47 miles of hurricane protection).

Considering the foregoing, and in accordance with R.S. 42:17:1 and JBE 2020-25, the SLFPA-W meeting on 10-13-2020 at 3:30 P.M. will be held in person and via telephone conference, and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on 10-12-2020. The meeting may be attended at 7001 River Road, Marrero, LA 70072. Members of the public may submit public comment on an agenda item by sending an email to [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org) or calling: 1-888-585-9008; and using conference room number: 959-966-430 at 3:30 P.M. All public comments will be properly identified and acknowledged, read aloud, and recorded during the meeting.

Certified this 12th day of October, 2020.



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Nicholas P. Cali,  
Regional Director

Southeast Louisiana Flood Protection Authority-West