

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, May 15, 2018 – 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 April 10, 2018 meeting
5. Executive Session
 - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
 - b. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.
6. Governmental Affairs Presentation – to be determined
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. Review right of entry spreadsheet
 - b. Adoption of Millage Rates – Non-roll forward – May Regular Board Meeting
 - c. Insurance Policies
 - d. Awards of Bid 283, WBV – 14b.2 and Bid 284, WBV-14c.2
 - e. Award of Bid 285, Official Journal
 - f. LA Civil Service Update to Optional Pay Policy
9. Regional Director’s Report – See Attachment
10. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, June 12, 2018
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.

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, May 14, 2018 at 11:00 AM

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