

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
Wednesday, August 16, 2017 – 5:30 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 July 11, 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, 24th J.D.C.
 - b. Higman Barge Lines, Inc. as * c/w 16-14618 vs. CPRA and SLFPA-W Civil Action # 2:15-CV-03716
6. Financial Matters
 - a. Review check register
 - b. Audit Update
 - c. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Review right of entry spreadsheet
 - b. Financial Institution resolution
 - c. HB 438
 - d. Civil Service Pay Scales
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, September 12, 2017
6:00 – 8:00 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.

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: Tuesday, August 15, 2017 at 11:00 AM

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