

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Administration Committee Meeting

Agenda and Meeting Notice – Meeting is Open to the Public

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, February 20, 2024 – 3:30 PM

(Subject to Change)

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

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 January 29, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Capital projects update
 - b. Equipment procurement
 - c. Engineering Request for Qualifications
 - d. Harvey Sector Gate update
 - e. Permit Policy update
 - f. Mitigation Property update
 - g. 2024-2025 Budget
 - h. Contract amendment
 - i. 2024-2025 Insurance renewals
 - j. Employee Handbook policies
 - k. Staffing discussion
 - l. Legal Update – State of Louisiana vs. Homeland Security
7. Regional Director’s Report
8. Next Meeting:

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7001 River Road, Marrero, LA 70072

Tuesday, March 12, 2024

3:30 – 5:30 PM

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali 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)