

SOUTH EAST 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, April 16, 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 March 12, 2024 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. 2024 WJLD Millage adoption
  - d. Property tax refund
  - e. Review Commissioners’ travel expense reports
6. Other Matters
  - a. 2024-2025 Insurance renewals
  - b. Algiers Canal
  - c. Capital projects update
  - d. Harvey Canal Complex
  - e. Civix – Asset Tracker Development Proposal
  - f. Engineering RFQ & selection committee
  - g. Bids for Materials and Equipment for hurricane 2024 season
  - h. Bid for Official Journal
  - i. Permit Policy update
  - j. 2024-2026 Contract renewals
  - k. SLFPAW Employee Policy Review schedule and procedures
  - l. Staffing discussion
  - m. Legal update – Mr. Bordelon
  - n. Legal Update – State of Louisiana vs. Dept. of Homeland Security – Mr. Pickering

- 7. Regional Director’s Report
- 8. Next Meeting:
  - SLFPA-W Office – Commissioners’ Room
  - 7001 River Road, Marrero, LA 70072
  - Tuesday, May 14, 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.

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Sandy Sever  
(Name of Authorized Person)  
Southeast Louisiana Flood Protection Authority –West  
(Name of Taxing District)  
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(Address)  
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