SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office, 7001 River Road, Marrero, Louisiana

Thursday, March 22, 2012 – 6:00 pm

Meeting is Open to the Public

Agenda and Meeting Notice

*(Subject to Change)*

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)
4. Approval of Meeting Minutes
   1. February 23, 2012
   2. March 1, 2012
5. ALBL Annual Workshop
6. Professional Education Services
7. Donation Surplus Movable Property
   1. North Lafourche Conservation, Levee and Drainage District
   2. Terrebonne Levee and Conservation District
8. Cooperative Endeavor Agreements
   1. Lafitte Area Independent Levee District
   2. Plaquemines Parish Government
   3. Southeast Louisiana Flood Protection Authority – East
   4. Terrytown – Fifth District Volunteer Fire Department, Inc.
9. Interim Levee Protection
   1. Response from Allen Hero
10. Land Acquisition
    1. Review spreadsheet update
11. Financial/Administrative Matters
    1. Review check register
    2. Review financial statements and budget update
    3. Review travel expense reports
    4. Review 2013 budget
12. Contracts
    1. Creole Technologies
    2. AIM Technologies
13. Next Meeting: SLFPA-W Office, 7001 River Road, Marrero, Louisiana

Thursday, April 19, 2012

6:00 –8:00 pm

1. Adjournment

Matt Edwards

(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)

.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Matt Edwards at (504) 340-0318, describing the assistance that is necessary.

Matt Edwards

(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)

.