SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

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

Thursday, April 19, 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 from March 22, 2012
5. Land Acquisition
   1. Review spreadsheet update
6. Policy and Procedure Memorandum
   1. Training and Education
   2. Safety
7. Renewal of Insurance
8. Review Proposal for Modification to Electrical System in Command Center
9. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements and budget update
   3. Review travel expense reports
10. Contracts
    1. Daams Equipment Repair
    2. Pickering & Cotogno
    3. Avant & Falcon
    4. Diane Cosenza
    5. Adams & Reese
    6. Owen Bordelon
11. Next Meeting: SLFPA-W Office, 7001 River Road, Marrero, Louisiana

Thursday, May 24, 2012

6:00 –8:00 pm

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)

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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)

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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.