SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

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

Thursday, June 21, 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 May 24, 2012
5. Executive Session – Legal Update
   1. Magee v. WJLD & SLFPA-W (Mr. Pickering)
6. Review insurance policy proposal
7. Land Acquisition
   1. Review spreadsheet update
8. Discussion of Ad Valorem Taxes
   1. Algiers Levee District
   2. West Jefferson Levee District
9. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements and budget update
   3. Review Commissioners’ travel expense reports
   4. Review 2012 amended budget
10. Discuss Request for Proposal for Engineering Services
11. Authorization & Release at bottom of Commissioner’s application
12. **TRAINING & EDUCATION POLICY & PROCEDURE MEMORANDUM**

**(TABLED UNTIL JULY 2012 MEETING)**

1. Next Meeting: SLFPA-W Office, 7001 River Road

Marrero, Louisiana

Janis Rogers

(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)

Thursday, July 19, 2012

6:00 –8:00 pm

1. Adjournment