SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072

Thursday, September 20, 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 August 23, 2012
5. Review 2012 Audit
6. Discuss Workers’ Compensation / Accident coverage
7. Discuss Pollution Liability coverage
8. Land Acquisition
   1. Review spreadsheet update
9. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements and budget update
   3. Review 2013 amended budget
   4. Discuss repayment of prior year ad valorem taxes to the Lafitte Area Independent Levee District
   5. Review Commissioners’ travel expense reports
10. Other Matters:
    1. Discuss progress of the work order project system: Primavera
    2. Discuss engineering advisement contract for SLFPA-W and its member districts
11. Policy Revisions
    1. Performance Evaluation System (PES) [*postpone until October 18th Committee Meeting*]
    2. Education and Training Policy [*postpone until October 18th Committee Meeting*]
    3. Movie Permit Policy [*postpone until November 15th Committee Meeting*]
12. Next Meeting: SLFPA-W Office

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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7001 River Road

Marrero, Louisiana 70072

Thursday, October 18, 2012

6:00 – 8:00 PM

1. Adjournment