

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal, and Public Information (FALPI) Committee Meeting  
Agenda and Meeting Notice  
*(Subject to Change)*  
SLFPA-W Office – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, January 12, 2021– 3:30 PM  
Meeting is Open to the Public

**NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.**

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, January 12, 2021 FALPI Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, January 12, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

### 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 December 8, 2020 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Budget meetings
  - b. Transfers from general fund to capital fund
  - c. Banking fees
  - d. WCC Server Project
  - e. Org Chart Discussion regarding IT staffing
7. Regional Director’s Report

8. Next Meeting:  
SLFPA-W Office – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, February 9, 2021  
3:30 – 5:30 PM
9. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

**\*NOTE:** Anyone wishing to address the Committee-send your request to: [publiccomments@sfpaw.org](mailto:publiccomments@sfpaw.org) or call 504.340.0318.

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Sandy Seyer  
(Name of Authorized Person)  
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Southeast Louisiana Flood Protection Authority –West  
(Name of Taxing District)  
\_\_\_\_\_  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)