

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 – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, October 10, 2017 – 6:00 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.

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 September 12, 2017 meeting
5. Executive Session
 - a. Hero Company vs. Southeast Louisiana Flood Protection Authority – West 25th JDC 59-085; c/w 59-086; c/w 59-087
 - b. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
6. Financial Matters
 - a. Review check register
 - b. Review budget update
 - c. Review financial statements
 - d. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Review right of entry spreadsheet
 - b. Ad Valorem Taxes and April 28, 2018 election
 - c. Mississippi Valley Flood Control Association, Dec. 7-9, 2017
 - d. Building lighting retrofit
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, November 14, 2017
6:00 – 8:00 PM
10. Adjournment

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

Sandy Seyer
(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)

Notice Posted: Monday, October 9, 2017 at 11:00 AM

***NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST
FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**