SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

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

Tuesday, October 16, 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 September 20, 2012
5. Discuss Workers’ Compensation / Accident coverage
6. Land Acquisition
   1. Review spreadsheet update
7. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements and budget update
   3. Review 2013 amended budget
   4. Review Commissioners’ travel expense reports
8. Other Matters:
   1. Discuss progress of the work order project system: Primavera
   2. Henderson Auction contract
   3. WBV-14c.2 – Discussion of split samples
   4. WBV-16.2 – Bayou Segnette Complex
9. Policy Revisions
   1. Performance Evaluation System (PES)
   2. Training and Education
   3. Movie Permit Policy [*postpone until November 15th Committee Meeting*]
10. 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, November 15, 2012

6:00 – 8:00 PM

1. Adjournment