SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, Louisiana 70072

Thursday, November 14, 2013 – 7:30 AM

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 Minutes
   1. October 15, 2013
5. Review Umbrella Proposal
6. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements
   3. Review 2014 amended budget
   4. Review Commissioners’ travel expense reports
   5. Review emergency fund policy
   6. Review capital project fund policy
7. Other Matters
   * + - 1. Discuss request for training and education reimbursement
         2. Discuss budget for office renovation
         3. Discuss Ed Wikoff’s contract
         4. Discuss protocol for negotiating and executing agreements with vendors and consultants
         5. Discuss raising the President’s purchasing limit
         6. Discuss SLFPA-W’s roles vs. CPRA’s roles
         7. Discuss PES policy review by Vali Cooper International
         8. Discuss organizational structure of SLFPA-W
         9. Discuss strategic plan
8. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room

7001 River Road

Marrero, Louisiana 70072

Tuesday, December 10, 2013

6:00 – 8:00 PM

1. Adjournment

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)

.