

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal & Public Information Committee Meeting  
Agenda and Meeting Notice

*(Subject to Change)*

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

Tuesday, December 10, 2013 – 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
  - a. November 14, 2013
5. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 amended budget
  - d. Review Commissioners’ travel expense reports
  - e. Review Emergency Fund Policy
  - f. Review Capital Project Fund Policy
6. Other Matters
  - a. Discuss protocol for negotiating and executing agreements with vendors and consultants
  - b. Discuss raising the President’s purchasing limit
  - c. Discuss SLFPA-W’s roles vs. CPRA’s roles
  - d. Discuss strategic plan
7. Review 2014 meeting schedule
8. Discussion regarding loss of Civil Service Attorney
9. Discussion regarding creation of SLFPA-W Policy and Procedure for FEMA Claim Reimbursements
10. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, Louisiana 70072  
Monday, January 13, 2014  
12:00 – 2:00 PM
11. Adjournment

**NOTE: In Accordance with the Americans with Disabilities Act, if you need special assistance, please contact Matt Edwards at (504) 340-0318, describing the assistance that is necessary**

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)