

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  
Thursday, May 12, 2016 – 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 April 14, 2016 meeting
5. Financial Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review current budget
  - d. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Admin Program Specialist C
  - b. Legislative update
  - c. Resolution for William Huff, recipient of the Gerald A. Spohrer Award (May)
  - d. Resolution for Hubert “Kippy” Adams (June)
  - e. Real estate project, GCR proposal
  - f. Lafitte Royalties Issue
  - g. Discussion of bids
    - i. Bid #273 Materials – Beverly Construction & Kass Bros.
    - ii. Bid #274 Equipment Rental – NES Rentals, Beverly Construction, & Bottom Line
  - h. Right of entry spreadsheet
7. Contracts:
  - a. Wanda “Dee” Everett
  - b. The Ehrhardt Group
  - c. AIM Technologies
  - d. Dufrene Surveying
  - e. Bird & Associates
  - f. Wayne Sandoz & Associates
  - g. Argote, Derbes, Graham, Shuffield & Tatje
  - h. J. Chris Compton Abstractor
  - i. Avant & Falcon
  - j. Pickering & Cotogno
  - k. Owen J. Bordelon
  - l. Adams & Reese
  - m. JBM
8. Regional Director’s Report – See Attachment

<b>*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.</b>
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9. Next Meeting: SLFPA-W Office  
Commissioners' Meeting Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, June 14, 2016  
6:00 – 8:00 PM
10. Adjournment

\_\_\_\_\_  
Amy Noll  
(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)

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