

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

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, LA 70072
Wednesday, August 19, 2015 – 5:30 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. July 15, 2015
5. Update regarding Ad Valorem Taxes and November 21 Election
6. Record Retention & Retrieval System Update
7. Discussion of potential changes to Organizational Chart
8. Financial/Administrative Matters
 - A. Affordable Care Act Reporting
 - B. Review of SLFPA-W Policies and Procedures
 - C. Updates to Safety Policy
 - D. Discussion regarding Emergency Fund
 - E. Investment Policy for adoption at 8/26 Board Meeting
 - F. Internal Controls Policy for adoption at 8/26 Board Meeting
 - G. Cell Phone Policy for adoption at 8/26 Board Meeting
 - H. Review check register
 - I. Audit
 - J. Jefferson Parish Assessor and Sheriff Fees
 - K. Hull/P&I Insurance proposal
 - L. RFP for bank
 - M. Strategic Plan
 - N. Transfer all equipment to SLFPA-W
 - O. Review Commissioner’s travel expense reports

9. Other Matters

- A. Report on Fines for Barge Offenders
- B. ALBL 75th Annual Meeting: December 2 – 3, 2015
- C. Armoring Status and Issues
- D. Review right of entry spreadsheet

10. Regional Director’s Report – See Attachment

11. Executive Session – Legal Update – Mr. Pickering

- A. Wharves & Docks Company, LLC vs. SLFPA-W et al No. 59-084, 25th JDC
- B. Industrial Pipe, Inc. and Riverside Recycling & Disposal LLC vs. SLFPA-W No. 60261, 25th JDC
- C. Mark L. Magee vs. WJLD No. 709-308, 24th JDC
- D. Marrero Land & Improvement Assoc. vs. WJLD No. 725-679, 24th JDC
- E. Marrero Land & Improvement vs. WJLD No. 726-556, 24th JDC
- F. Churchill Farms, Inc. vs. WJLD 678-050, 24th JDC
- G. Terence Broome vs. WJLD et al No. 2:14-cv-02413, USDC

12. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room

7001 River Road
 Marrero, LA 70072
 Wednesday, September 9, 2015
 6:00 – 8:00 PM

13. Adjournment

Future FALPI Committee Meetings: October 14, November 12, December 9

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.

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

 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)