

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, April 16, 2014 – 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. March 18, 2014
5. Review Insurance Policy Proposal
6. Status of State Legislature Proposed Bills and IGA
7. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 proposed amended budget
  - d. Review Commissioners’ travel expense reports
8. Millage Rate(s) Meeting in May
9. Discussion of Bids
  - a. Supplies and Materials
  - b. Equipment Rental
10. Purchases
  - a. 15-Passenger Van
  - b. Heavy Duty Crane for Service Truck
  - c. iPads
11. Other Matters
  - a. Employee Recognition Program
  - b. Fee Schedule for Use of Levees
  - c. Armoring Status and Issues

- d. Status of Emergency Response/Hurricane Season/High Water Preparedness
- e. West Bank Hydraulic Balance Meeting
- f. Status of Feral Hogs
- g. Consideration to Change Date of FALPI Committee Meetings

12. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, May 20, 2014  
6:00 – 8:00 PM

13. 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.**

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

\_\_\_\_\_  
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)