

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, May 14, 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. April 16, 2014
5. Flood Control Act and Mississippi River Levee Servitudes
6. Revenue Sharing
7. Document Retention Project
8. Flood Insurance Reform
9. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 proposed amended budget
  - d. 2014-2015 budget discussion
  - e. Review Commissioners’ travel expense reports
10. Contracts
  - a. The Ehrhardt Group
  - b. Gambel Communications
  - c. Creole Technologies
  - d. AIM Technologies
  - e. Bird & Associates
  - f. Wayne Sandoz & Associates
  - g. Argote, Derbes, Graham, Shuffield & Tatje
  - h. Dufrene Surveying & Engineering
  - i. J. Chris Compton Abstracter
  - j. Owen J. Bordelon

- k. Pickering & Cotogno
- l. Avant & Falcon
- m. Adams & Reese

11. Material Contracts

- a. Beverly Construction
- b. Kass Bros.
- c. Lafarge North America
- d. Pontchartrain Materials Corporation

12. Equipment Rental Contracts

- a. Beverly Construction
- b. Kass Bros.
- c. United Rentals
- d. NES Rentals
- e. DRC Emergency Services

13. Other Matters

- a. Proposal from Dynamic Measurement
- b. Status of State Legislature Proposed Bills and IGA
- c. NOAA Sea Level Rise Studies
- d. Armoring Status and Issues
- e. Status of Emergency Response/Hurricane Season/High Water Preparedness
- f. Feral Hogs Status

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

7001 River Road  
Marrero, LA 70072  
Wednesday, June 11, 2014  
6:00 – 8:00 PM

15. 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)