

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Administration Committee Meeting

Agenda and Meeting Notice – Meeting is Open to the Public

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, October 8, 2024 – 3:30 PM

(Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend this Committee Meeting. However, no action of the Commission as a whole will be taken.

Agenda

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 September 10, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Fiscal Agent agreement
 - e. Algiers Levee District (ALD) 2025 Ad Valorem
 - f. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Regional Director contract
 - b. Staffing discussion
 - c. SLFPA-W Policy Review schedule and procedures
 - d. Public Education Campaign
 - e. Records Management
 - f. Website Status
 - g. Jazz Walkway Lighting
 - h. Attorney contract resolutions
 - i. Legal update – Mr. Bordelon
 - j. Legal Update – Mr. Pickering
7. Regional Director’s Report
 - a. Capital projects update
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, November, 12, 2024
3:30 – 5:30 PM

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse Noel at 504.340.0318, describing the assistance that is necessary.

Sandy Seyer
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

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(Address)

(504) 340-0318
(Telephone Number)