

SOUTH EAST 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, November, 12, 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 the minutes of the October 8, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Fiscal Agent agreement
 - d. Algiers Levee District (ALD) 2025 Ad Valorem
 - e. Review Commissioners’ travel expense reports
6. Other Matters
 - a. SLFPA-W Policy Review schedule and procedures
 - b. Public Education Campaign
 - c. 2025 Board & Committee schedules
 - d. Staffing discussion
 - e. Records Management
 - f. Website Status
 - g. Peters Road stairs change order
 - h. HSDRRS Design Agreement
 - i. Legal update
7. Regional Director’s Report
 - a. Capital projects update
8. Next Meeting:

Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA

Tuesday, December 17, 2024

2:00 – 4:00PM

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)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)