## 7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

#### 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, November 25, 2025 – 3:00 P.M.

(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 of the October 14, 2025 meeting
- 5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Algiers Levee District Millage
  - d. Review Commissioners' travel expense reports
- 6. Other Matters
  - a. Bayou Segnette Levee Lift
  - b. West Jefferson Levee District Millage
  - c. 2026 Board & Committee schedules
  - d. SLFPA-W Policy Review schedule and procedures Bylaws
  - e. Records Management
  - f. Staffing discussion
  - g. Legal update
- 7. Regional Director's Report
  - a. Executive Tracking List
  - b. Capital projects update
- 8. Next Meeting:

Moreau Center - MC Conference Room - University of Holy Cross

4123 Woodland Drive, Algiers, LA

Tuesday, December 16, 2025

3:00 - 4:00 P.M.

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### 9. Adjournment

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

Sandy Seyer
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)
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(Address)
(504) 340-0318