

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, April 8, 2025 – 3:30 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 March 10, 2025 meeting
5. LAMP (Louisiana Asset Management Pool, Inc.) – Mr. Theo Sanders
6. 2025-2026 Insurance Renewals – Mr. Ryan Daul, USI Insurance
7. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Review Commissioners’ travel expense reports
8. Other Matters
 - a. Environmental Services Request for Qualifications
 - b. Digital Engineering -Peters Road Drainage Inspection Task Order
 - c. HNTB – SLFPAW Crediting Package Task Order
 - d. Harvey Canal Complex Radiator Repair
 - e. 2025-2026 Equipment purchases
 - f. Jefferson Parish CEA extension
 - g. Bids – materials and equipment for 2025 hurricane season
 - h. Bid – 2025-2026 Official Journal
 - i. Contract renewals
 - j. SLFPA-W Policy Review schedule and procedures
 - k. WJLD Millage
 - l. Records Management
 - m. Staffing discussion

- n. Legal update
- 9. Regional Director's Report
 - a. Executive Tracking List
 - b. Capital projects update
- 10. Next Meeting:
 - SLFPA-W Office – Commissioners' Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, May 13, 2025
 - 3:30 – 5:30 P.M.
- 11. 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)