

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, May 13, 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 April 8, 2025 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Environmental Services Request for Qualifications selection
  - b. Bids – materials and equipment for 2025 hurricane season
  - c. Bid – 2025-2026 Official Journal
  - d. HNTB – SLFPAW Crediting Package Task Order
  - e. Digital Engineering -Peters Road Drainage Inspection Task Order
  - f. Western Tie-in Levee lift
  - g. 2025 System Survey
  - h. Equipment Procurement AFEs
  - i. Contract renewals
  - j. WJLD Millage
  - k. SLFPA-W Policy Review schedule and procedures
  - l. Strategic Plan progress update
  - m. Records Management
  - n. Employee tuition reimbursement
  - o. Staffing discussion
  - p. Legal update

7. Regional Director's Report
  - a. Executive Tracking List
  - b. Capital projects update
8. Next Meeting:

SLFPA-W Office – Commissioners' Room  
7001 River Road, Marrero, LA 70072  
Tuesday, June 10, 2025  
3:30 – 5:30 P.M.
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.

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