

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, June 10, 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 May 13, 2025 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Budget Amendments
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. HNTB – SLFPAW Crediting Package Task Order
 - b. Environmental Services Task Orders
 - c. Western Tie-In Design
 - d. Equipment Procurement
 - e. Compliance Questionnaire
 - f. WJLD Millage
 - g. SLFPA-W Policy Review schedule and procedures
 - h. Records Management
 - i. Staffing discussion
 - j. 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, July 8, 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.

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)