

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, June 11, 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 minutes from the May 14, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Budget Amendments
 - d. 2024 WJLD Millage adoption
 - e. Review Commissioners’ travel expense reports
6. Other Matters
 - a. 2024-2025 Insurance renewals
 - b. Capital projects update
 - c. WCC repair
 - d. Peters Road Stair Construction
 - e. Harvey Canal Complex
 - f. Algiers Canal
 - g. Compliance questionnaire
 - h. Permit Policy update
 - i. SLFPAW Employee Policy Review schedule and procedures
 - j. Staffing discussion
 - k. Legal update – Mr. Bordelon
 - l. Legal Update – Mr. Pickering
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, July 23, 2024
3:30 – 5:30 PM

9. Adjournment

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)

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.