

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, July 23, 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 June 11, 2024 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. WJLD 2024 Millage Renewal
  - d. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Capital projects update
  - b. Harvey Canal Complex – Hagglund’s motor repair/replacement
  - c. WCC Controls change order
  - d. Permit Policy update
  - e. Strategic Plan
  - f. SLFPAW Employee Policy Review schedule and procedures
  - g. Employee training and education requests
  - h. Staffing discussion
  - i. Legal update – Mr. Bordelon
  - j. Legal Update – Mr. Pickering
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room  
7001 River Road, Marrero, LA 70072  
Tuesday, August 13, 2024

3:30 – 5:30 PM

9. Adjournment

**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.

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