7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

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, August 12, 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 June 10, 2025 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Compliance Audit 2024-2025
 - b. WJLD Millage
 - c. Strategic Plan
 - d. SLFPA-W Policy Review schedule and procedures-Bylaws
 - e. CPRA Mitigation IGA
 - f. HNTB Task Order WCC
 - g. Digital Task Order Maps
 - h. Regulatory Compliance
 - i. Records Management
 - j. Staffing discussion
 - k. Tuition reimbursement
 - l. Legal update
- 7. Regional Director's Report
 - a. Executive Tracking List
 - b. Capital projects update
- 8. Next Meeting:

7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, September 9, 2025 3:30 – 5:30 P.M.

9. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. Noel at 504.340.0318, describing the assistance that is necessary.</u>

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)