

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, September 10, 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 August 13, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Fiscal Agent agreement
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Staffing discussion
 - b. Vehicle purchases
 - c. Permit Policy
 - d. Strategic Plan
 - e. SLFPA-W Employee Policy Review schedule and procedures
 - f. Records Management
 - g. Website Status
 - h. Employee training and education requests
 - i. ALBL Resolution template
 - j. Legal update – Mr. Bordelon
 - k. Legal Update – Mr. Pickering
7. Regional Director’s Report
 - a. Capital projects update
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, October 8, 2024

3:30 – 5:30 PM

9. Adjournment

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

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

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(Address)

(504) 340-0318
(Telephone Number)