## 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, September 13, 2022 – 3:30 PM
(Subject to Change)

## **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 9, 2022 meeting
- 5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Review Commissioners' travel expense reports
- 6. Other Matters
  - a. AFE heavy trailer
  - b. AFE John Deere extended warranties
  - c. WCC Controls System Update
  - d. Staffing discussion
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, October 11, 2022 3:30 – 5:30 PM

9. Adjournment

Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(Address) (504) 340-0318

(Name of Authorized Person)

(Telephone Number)

Sandy Sever

**NOTE:** <u>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.</u>