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

## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Administration Committee Meeting SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, January 14, 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 December 17, 2024 meeting
- 5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners' travel expense reports
- 6. Other Matters
  - a. Jazz Walkway Lighting Bid Results and Award Recommendation
  - b. SLFPA-W Policy Review schedule and procedures
  - c. Public Education Campaign
  - d. Strategic Plan
  - e. Records Management
  - f. Website Status
  - g. Tuition reimbursement
  - h. Staffing discussion
  - i. Legal update
- 7. Regional Director's Report
  - a. Executive Tracking List
  - b. Capital projects update
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, February 11, 2025

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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 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)
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(Telephone Number)