

## 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, January 17, 2023– 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 November 15, 2022 meeting
- 5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners' travel expense reports
- 6. Other Matters
  - a. Asset Tracker Phase 3
  - b. Capital projects update
  - c. Budget 2023-2024
  - d. Staffing discussion
  - e. Walker Road property discussion
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, February 14, 2023 3:30 – 5:30 PM

9. Adjournment

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)

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