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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, October 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 September 23, 2025 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. 2026 Algiers Levee District millage adoption
 - e. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Mitigation Intergovernmental Agreement (IGA) and Staffing
 - b. Harvey Canal Complex Maintenance Contracts
 - c. West Jefferson Levee District Millage
 - d. SLFPA-W Policy Review schedule and procedures Bylaws, Rewards & Recognition
 - e. Records Management
 - f. Staffing discussion
 - g. 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, November 18, 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 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)