

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

Administration Committee Meeting

Agenda and Meeting Notice – Meeting is Open to the Public

Moreau Center – MC Conference Room – University of Holy Cross

4123 Woodland Drive, Algiers, LA 70131

Tuesday, December 17, 2024 – 2:00 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 November 12, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners’ travel expense reports
6. Other Matters
 - a. SLFPA-W Information Management System (SWIMS) amendment
 - b. 2025 Board & Committee Schedules
 - c. SLFPA-W Policy Review schedule and procedures
 - d. Public Education Campaign
 - e. Strategic Plan
 - f. Records Management
 - g. Website Status
 - h. Tuition reimbursement
 - i. Staffing discussion
 - j. 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, January 14, 2025

3:30 – 5:30 P.M.

9. Adjournment

NOTE: 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.

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)