

SOUTH EAST 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, May 14, 2024 – 3:30 PM

*(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 from the April 16, 2024 meeting
5. Presentation – Spartan Solar
6. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. 2024 WJLD Millage adoption
  - d. Review Commissioners’ travel expense reports
7. Other Matters
  - a. 2024-2025 Insurance renewals
  - b. Capital projects update
  - c. Equipment AFEs
  - d. Harvey Canal Complex
  - e. Engineering RFQ
  - f. Bids for Materials and Equipment for hurricane 2024 season
  - g. Bid for Official Journal 2024-2025
  - h. Algiers Canal
  - i. Permit Policy update
  - j. 2024-2026 Contract renewals
  - k. SLFPAW Employee Policy Review – schedule and procedures
  - l. Tuition reimbursement
  - m. Staffing discussion
  - n. Legal update – Mr. Bordelon

- i. Discussion of governmental consultant proposals
  - o. Legal Update – Mr. Pickering
- 8. Regional Director’s Report
- 9. Next Meeting:
  - SLFPA-W Office – Commissioners’ Room
  - 7001 River Road, Marrero, LA 70072
  - Tuesday, June 11, 2024
  - 3:30 – 5:30 PM
- 10. 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:** 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.