

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, August 13, 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 July 23, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. SLFPA-W 2023-2024 Compliance Audit
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Capital projects update
 - i. Presentation – Major Maintenance Recap
 - b. Vehicle purchases
 - c. Permit Policy
 - d. Strategic Plan
 - e. SLFPA-W Employee Policy Review schedule and procedures
 - f. Records Management
 - g. Website Status
 - h. Staffing discussion
 - i. Legal update – Mr. Bordelon
 - j. Legal Update – Mr. Pickering
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, September 10, 2024

3:30 – 5:30 PM

9. Adjournment

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.

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)