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

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072

Tuesday, April 9, 2013– 6:00 PM

Meeting is Open to the Public

Agenda and Meeting Notice

*(Subject to Change)*

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)
4. Approval of Meeting Minutes
   1. March 12, 2013
5. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements
   3. Review 2013 amended budget
   4. Review Commissioners’ travel expense reports
6. Discuss resolution to recognize Dr. Westerink for his service on the Board
7. Analysis of strategic planning process
   1. Report
   2. Questionnaire
8. CEAs for emergency services
   1. SLFPA – E
   2. Plaquemines
   3. Lafitte
9. Renovation proposal
10. Work order system project
11. Discuss O&M of WBV- 16.2 (Bayou Segnette Complex)
12. WBV-14c.2 (New Westwego PS to Orleans Village)
    1. Proposed resolution
13. Human Resources Policies and Procedures
    1. Employee recognition program
       1. Update from Mr. Dauphin and Ms. Ford
       2. Discuss budget amount
    2. Grievance policy
    3. Safety policy
    4. Cell phone policy
    5. Complaint resolution policy
    6. Vehicle operations policy
14. Next Meeting: SLFPA – W Office

7001 River Road

Marrero, Louisiana 70072

Tuesday, May 14, 2013

6:00 – 8:00 PM

1. Adjournment

Janis Rogers

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

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In accordance with the Americans with Disabilities Act, if you need special assistance,

please contact Janis Rogers at (504) 340-0318, describing the assistance that is necessary.