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SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal, and Public Information (FALPI) Committee Meeting
Agenda and Meeting Notice – Meeting is Open to the Public
SLFPA-W Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, January 11, 2022 – 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 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 December 7, 2021 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Review and Discussion of HNTB Sector Gate Paint Assessment
 - b. Discussion of System Centerline Survey
 - c. Welding Machine Replacement
 - d. SLFPA-W Bylaws review
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, February 8, 2022 3:30 – 5:30 PM

9. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 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