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

Finance, Administration, Legal and Public Information Committee Meeting

Agenda and Meeting Notice

*(Subject to Change)*

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, LA 70072

Wednesday, January 14, 2015 – 6:30 PM

Meeting is Open to the Public

**NOTE:** There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)\*
4. Approval of Minutes
	1. December 9, 2014
5. Discussion regarding Special Ad Valorem Taxes
6. Update regarding Cost Allocation Plan
7. Resource Allocation to SLFPA-W
8. Update on Western Closure Complex
9. Financial Matters
	1. Review check register
	2. Review financial statements
	3. New Boat
	4. Equipment Module for Work Order System
	5. 2014 – 2015 budget discussion
	6. Review Commissioners’ travel expense reports
10. Other Matters
	1. Concrete Blocks Donation, Hold Harmless, and Indemnification Agreement
	2. Update on revenue sharing for Algiers Levee District
	3. Update on real estate and program management services
	4. Update on hog issue
	5. 10 Year O&M Plan
	6. Request from Brad Bosch for Training and Education Reimbursement
	7. Review right of entry spreadsheet
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room

 7001 River Road

 Marrero, LA 70072

 Wednesday, February 11, 2015

 6:00 – 8:00 PM

1. Adjournment

**NOTE**: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

 Amy Noll

 (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)

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**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**