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

Finance, Administration, Legal & Public Information Committee Meeting

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

Tuesday, October 15, 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 Minutes
   1. September 10, 2013
5. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements
   3. Review 2014 amended budget
   4. Review Commissioners’ travel expense reports
   5. Emergency fund policy
   6. Capital Project fund policy
   7. Proposal for new A/C system
   8. Henderson contract renewal
6. Discussion of Strategic Plan for SLFPA-W
7. Discuss Granting Dr. Juan Lorenzo Access to the Hurricane Levee System
8. Update on Intergovernmental Agreement
9. Next Meeting: SLFPA – W Office – Commissioner’s Meeting Room

7001 River Road

Marrero, Louisiana 70072

Tuesday, November 12, 2013

6:00 – 8:00 PM

1. Adjournment

Matt Edwards

(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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