

## 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 – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, April 19, 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 February 8, 2022 meeting
- 5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial statements
  - d. Review Commissioners' travel expense reports
- 6. Other Matters
  - a. AFEs for equipment
  - b. CEA for Jefferson Parish
  - c. WJLD 2022 Millage
  - d. 2022-2023 contract renewals
  - e. SLFPA-W Bylaws review
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, May 10, 2022 3:30 – 5:30 PM

9. Adjournment

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

**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.