

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, June 23, 2020 – 3:30 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.

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 75: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, June 23, 2020 FALPI meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 75, section 2, the Southeast Louisiana Flood Protection Authority – West will hold its’ meeting via teleconference, otherwise unable to operate due to limitations on travel and public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will be accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud, and recorded during the meeting.

The teleconference will be available beginning at 3:30 P.M. Tuesday, June 23, 2020. To receive call in information, please send your request to: publiccomments@slfpaw.org or call 504.340.0318.

A full copy of the Governor’s Proclamation may be obtained at www.slpaw.org

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 May 12, 2020 meeting
5. Ryan Daul – Insurance Renewals 2020-2021
6. Financial Matters
 - a. Review check register

- b. Budget Update
- c. Financial Statements
- d. Review Commissioners' travel expense reports
- 7. Other Matters
 - a. 2020 Millage
 - b. Bid 292 – Equipment
 - c. Bid 293 – Official Journal
 - d. Budget Amendments 2019-2020
 - e. Fiscal Close-out of Pontchartrain Partners Contract
 - f. Cristobal – After Action Report
- 8. Regional Director's Report
- 9. Next Meeting:
 - SLFPA-W Office – Commissioners' Meeting Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, July 14, 2020
 - 3:30 – 5:30 PM
- 10. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

***NOTE:** Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

_____ 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
(Telephone Number)