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, July 9, 2014 – 6:00 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 a. June 11, 2014
- 5. SLFPA W Website
- 6. Fleet Schedule
- 7. Financial Matters
 - a. Review check register
 - b. Verbal presentation of monthly revenues and expenditures
 - c. Review Commissioners' travel expense reports
- 8. Regional Director's Report
- 9. Next Meeting: SLFPA W Office Commissioners' Meeting Room 7001 River Road Marrero, LA 70072 Wednesday, August 13, 2014 6:00 – 8:00 PM

10. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Matt Edwards at (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.

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)