

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

Tuesday, December 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. November 13, 2014
5. Update on Special Ad Valorem Taxes
6. Update on Western Closure Complex issues and Insurance
7. Financial Matters
  - a. Review check register
  - b. Review financial statements
  - c. Update regarding cost allocation plan
  - d. 2014-2015 budget discussion
  - e. Review Commissioners' travel expense reports
8. Other Matters
  - a. Update on revenue sharing for Algiers Levee District
  - b. Update on escrow agreements
  - c. Update on real estate and program management services
  - d. Update on hog issue
  - e. Update Authorization for Expense (AFE) proposal
  - f. Review right of entry spreadsheet
9. Regional Director's Report – See Attachment
10. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, January 14, 2015  
6:00 – 8:00 PM
11. 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.

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

\_\_\_\_\_  
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)