

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

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

Tuesday, February 25, 2014 – 7:30 AM  
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. January 21, 2014
5. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 proposed amended budget
  - d. Review Commissioners’ travel expense reports
6. Crisis Leave Policy
7. Increase Human Resources Consulting Contract by \$10,000.00
8. Supplemental Public Information Services
9. Emergency Preparedness Update
10. Fee Schedule for Use of Levees
11. Appreciation Program for Former Commissioners
12. Consideration to Change Date and Time of FALPI Committee Meetings

13. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, Louisiana 70072  
Tuesday, March 25, 2014  
7:30 – 9:30 AM

14. 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.**

\_\_\_\_\_  
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)