

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, September 10, 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. August 13, 2014
5. Rewards and Recognition Policy
6. Network Upgrade
7. Real Estate and Program Management Services
8. Update on Hog Issue and Likely Cost of Plan
9. Financial Matters
  - a. Review check register
  - b. Review financial statements
  - c. 2014-2015 budget discussion
  - d. Review Commissioners’ travel expense reports
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, LA 70072  
Wednesday, October 8, 2014  
6:00 – 8:00 PM
12. 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.**

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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)