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

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Thursday, July 22, 2021– 3:00 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.

Agenda

- 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 June 8, 2021 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Equipment replacement purchases
 - b. WCC Server Purchase
 - c. System surveying quote
 - d. Audit 2020-2021 Compliance Questionnaire
 - e. Real estate software presentation
 - f. Avondale electrical relocation
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, August 10, 2021 3:30 – 5:30 PM

9. Adjournment

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

Sandy Seyer
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)
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(Address)
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