SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W) Finance, Administration, Legal & Public Information Committee Special Meeting SLFPA-W Office – Board Room

7001 River Road, Marrero, Louisiana 70072
Tuesday, October 21, 2014 – 5:30 PM
Meeting is Open to the Public
Agenda and Meeting Notice
(Subject to Change)

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Comments (Limited to 2 minutes per person)*
- 4. Report on status of negotiations for interim Intergovernmental Agreement between SLFPA-W, CPRA, CPRA Board and Plaquemines Parish for operation and maintenance of the Western Closure Complex (WCC) and method and manner of funding SLFPA-W and its constituent levee districts' share of the costs thereof.
- 5. WBV Project Cost Considerations
 - A. Discussion of the financial needs of the WBV projects
 - B. Discussion of current cash on hand and fund distribution
 - C. Discussion of the equitable distribution between West Jefferson Levee District (WJLD) and Algiers Levee District (ALD)
 - D. Discussion of the accounting for the OMRRR of our system
- 6. Next Meeting: SLFPA-W Office

7001 River Road

Marrero, Louisiana 70072 Wednesday, November 12, 2014

6:00 - 8:00 PM

7. Adjournment

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

Amy Noll

(Name of Authorized Person)

<u>Southeast Louisiana Flood Protection Authority –West</u>
(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)