SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting
Agenda and Meeting Notice
(Subject to Change)
SLFPA-W Office – Commissioners' Meeting Room
7001 River Road, Marrero, LA 70072
Wednesday, May 17, 2017 – 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 from the April 11, 2017 meeting
5. Financial Matters
    a. Review check register
    b. Review budget update
    c. Review financial statements
    d. Review Commissioners' travel expense reports
6. Other Matters
    a. Review right of entry spreadsheet
    b. 5 Year Strategic Plan timeline update
    c. Legislative Update
    d. Scheduling SLFPA-W Community event
    e. Review/ Edit Bylaws
7. Contracts (expiring July 1, 2017)
    a. First Mercury general liability insurance
    b. Axis property insurance
    c. Hallmark business auto insurance
    d. Darwin Select professional liability insurance
    e. Lexington liability insurance
    f. Stonetrust workers compensation
8. Regional Director's Report – See Attachment
9. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room
                    7001 River Road, Marrero, LA 70072
                    Tuesday, June 13, 2017
                    6:00-8:00 PM
10. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Seyer at (504) 340-0318, describing the assistance that is necessary.

Notice Posted: Tuesday, May 16, 2017 at 11:00 AM

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

Sandy Seyer
(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)