

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
Tuesday, June 12, 2018 – 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 May 15, 2018 meeting
5. Governmental Affairs – Kyle Ruckert
6. Ryan Daul – Insurance
7. Executive Session
 - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
 - b. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.
8. Financial Matters
 - a. Review check register
 - b. Review budget update
 - c. Review financial statements
 - d. Review Commissioners’ travel expense reports
9. Other Matters
 - a. Review right of entry spreadsheet
 - b. Contracts expiring 2018
 - c. Contract Amendment – AIMS
 - d. Resolution for Chris Muscarello, recipient of the Gerald A. Spohrer Award (May)
 - e. Discussion of Bid 286 – Materials and 287 – Equipment
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, July 10, 2018
6:00 – 8:00 PM
12. Adjournment

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

Sandy Sever
(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)

Notice Posted: Monday, June 11, 2018 at 11:00 AM

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