

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 13, 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 May 17, 2017 meeting
5. Insurance Contract Renewals – Ryan Daul
6. Westminster Floodwall Repairs
7. Financial Matters
  - a. Review check register
  - b. Review budget update
  - c. Review financial statements
  - d. Review Commissioners’ travel expense reports
8. Other Matters
  - a. Review right of entry spreadsheet
  - b. Discussion of Bid 279 – Materials and 280 – Equipment
  - c. 5 Year Strategic Plan timeline update
  - d. Legislative Update
  - e. Resolution for Jerry Strong, recipient of the Gerald A. Spohrer Award (May)
9. Regional Director’s Report – See Attachment
10. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, July 11, 2017  
6:00-8:00 PM
11. 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 12, 2017 at 11:00 AM

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