

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Administration Committee Meeting

Agenda and Meeting Notice – Meeting is Open to the Public

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, March 12, 2024 – 3:30 PM

(Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend 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 February 20, 2024 meeting
5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. 2024-2025 Budget
 - d. Review Commissioners’ travel expense reports
6. Other Matters
 - a. Capital projects update
 - b. Arcadis Levee Lift Task Order modification
 - c. Harvey Canal Complex update
 - d. Algiers Canal letter
 - e. Permit Policy update
 - f. 2024-2025 Insurance renewals
 - g. 2024-2026 Contract renewals
 - h. Employee Handbook policies
 - i. Staffing discussion
 - j. Legal Update – State of Louisiana vs. Homeland Security
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, April 9, 2024

3:30 – 5:30 PM

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.

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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(Telephone Number)