

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, April 9, 2019 – 3:30 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 March 22, 2019 meeting
5. Executive session
  - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
  - b. All State Financial Company vs Southeast Louisiana Flood Protection Authority – West No. 793-729 Division E, 24th J.D.C.
6. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
7. Other Matters
  - a. Discussion – In-kind replacement fuel truck
  - b. Discussion – Bobcat replacement
  - c. Discussion – Herbicide truck replacement
  - d. CPRA – Coastal restoration presentation at the April Board
  - e. Non Roll Forward Millage
  - f. Bid 288 – Materials
  - g. Bid 289 – Equipment
  - h. Bid 290 – Official Journal
  - i. Amendment of JBM Technologies, L.L.C contract
  - j. DEI contract modification
8. Regional Director’s Report

9. Next Meeting:

SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, May 14, 2019  
3:30 – 5:30 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.

**\*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)