

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 15, 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 April 9, 2019 meeting
5. Executive Session
 - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West, No. 60-261, 25th Judicial District Court, Jefferson Parish.
 - b. All State Financial Company, Advance Mortgage Company LLC vs WJLD, Southeast Louisiana Flood Protection Authority – West, Board of Commissioners of the SLFPA-W, No. 793-729, 24th Judicial District Court, Jefferson Parish.
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. Ehrhardt Group Contract
 - e. Budget Amendments
 - f. Award Bid-288, Materials & 289-Equipment
 - g. Award Bid-290-Official Journal
 - h. Algiers property auction
 - i. Contract Amendment WBV 15a.2
 - j. Contract Amendment WBV 18.2
 - k. 2019 regular legislative session discussion

8. Regional Director's Report
9. Next Meeting:
 - SLFPA-W Office – Commissioners' Meeting Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, June 11, 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