

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 – Board Room  
7001 River Road, Marrero, LA 70072  
Tuesday, August 11, 2020 – 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.

**In accordance with Governor Edwards’ Proclamation Number JBE 2020 – 101: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, August 11, 2020 FALPI Meeting by teleconference.**

Pursuant to Proclamation Number **JBE 2020 – 101**, the Southeast Louisiana Flood Protection Authority – West will hold its’ FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 3:30 P.M. Tuesday, August 11, 2020.

To receive call in information, please send your request to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org) or call 504.340.0318. We highly encourage your participation via teleconference. A full copy of the Governor’s Proclamation may be obtained at [www.slpaw.org](http://www.slpaw.org)

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 July 14, 2020 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Internal Controls Policy
  - b. Audit 2019-2020
  - c. Request unclassified WAE

- d. Equipment purchase
  - e. Vehicle purchase
  - f. Restoration of emergency funds
7. Regional Director's Report
  8. Next Meeting:
    - SLFPA-W Office – Board Room
    - 7001 River Road, Marrero, LA 70072
    - Tuesday, September 8, 2020
    - 3:30 – 5:30 PM
  9. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.

**\*NOTE:** Anyone wishing to address the Committee-send your request to: [publiccomments@sfpaw.org](mailto:publiccomments@sfpaw.org) or call 504.340.0318.

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Sandy Seyer  
(Name of Authorized Person)  
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Southeast Louisiana Flood Protection Authority –West  
(Name of Taxing District)  
\_\_\_\_\_  
7001 River Road, Marrero, LA 70072  
(Address)  
\_\_\_\_\_  
(504) 340-0318  
(Telephone Number)