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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, April 13, 2021– 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 R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, April 13, 2021 FALPI Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' FALPI Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: <u>publiccomments@slfpaw.org</u>. 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, April 13, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

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 March 23, 2021 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. 2021 Millage
 - b. WCC Server Project
 - c. Bids 295 & 296: Materials and Equipment
 - d. Bid 297: Official Journal
 - e. Engineering Services Request for Qualifications (RFQ)
 - f. Commissioner Training



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- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, May 11, 2021 3:30 – 5:30 PM

9. Adjournment

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

***NOTE:** Anyone wishing to address the Committee-send your request to: publiccomments@slfpaw.org or call 504.340.0318.

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)