SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office, 7001 River Road, Marrero, Louisiana

Thursday, May 24, 2012– 6:00 pm

Meeting is Open to the Public

Agenda and Meeting Notice

*(Subject to Change)*

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)
4. Approval of Meeting Minutes from April 19, 2012
5. Executive Session
	1. Churchill Farms v. WJLD (Ms. Cosenza)
	2. West Jefferson Properties v. WJLD & LaDODT (Mr. Pickering)
6. Update on Insurance Renewal (Ryan Daul)
7. Land Acquisition
	1. Review spreadsheet update
8. Policy and Procedure Memorandum
	1. Training and Education
	2. Safety
9. Financial/Administrative Matters
	1. Review check register
	2. Review financial statements and budget update
	3. Review travel expense reports
10. Discuss Requests for Filming Activities
11. Discuss Request for Proposal for Engineering Services
12. Discuss Budget and Resolution for Hiring Engineering Firm to Assist and Review Tiger Team Report for WBV-14c.2
13. Contracts
	1. The Ehrhardt Group, Inc.
	2. J. Chris Compton Abstracter, Inc.
	3. Wayne Sandoz & Associates, Inc.
	4. Bradley Bird (d/b/a Bird & Associates)
	5. Argote, Derbes, Graham, Shuffield & Tatje, Inc.
	6. Dufrene Surveying & Engineering, Inc.
	7. Tatje Title & Leasing, L.L.C.
	8. Beverly Industries, Inc.
	9. Kass Brothers, Inc.
	10. TRM Aggregate
	11. Vulcan Materials, L.L.C.
14. Next Meeting: SLFPA-W Office, 7001 River Road

 Marrero, Louisiana

Thursday, June 21, 2012

6:00 –8:00 pm

1. Adjournment

Janis Rogers

 (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)

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In accordance with the Americans with Disabilities Act, if you need special assistance,

please contact Janis Rogers at (504) 340-0318, describing the assistance that is necessary.