SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office – Board Room, 7001 River Road, Marrero, Louisiana 70072

Tuesday, June 11, 2013 – 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
   1. May 14, 2013
5. Review Insurance Policy Renewal
6. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements
   3. Review 2013 amended budget
   4. Review Commissioners’ travel expense reports
7. Discussion of Bids
   1. Bid 256 – Rebid for Equipment Rental
   2. Bid 257 – Official Journal
8. CEA with Port of New Orleans
9. WBV-14c.2 (New Westwego PS to Orleans Village)
   1. Disposal of samples
10. Election of Officers
11. Next Meeting: SLFPA – W Office – Board Room

7001 River Road

Marrero, Louisiana 70072

Tuesday, July 9, 2013

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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