SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

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

Tuesday, December 11, 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
   1. November 12, 2012
   2. November 19, 2012
5. BP Claim (David Colvin)
6. Pollution Insurance
7. Land Acquisition
   1. Review spreadsheet update
8. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements and budget update
   3. Review 2013 amended budget
   4. Review Commissioners’ travel expense reports
9. Purchase Heavy Equipment Trailer
10. Discuss Traffic Camera Issue
11. Discuss workday hours of the Authority
12. Status of work order project system ( Primavera): (*defer to January meeting*)
13. Human Resources Policies and Procedures
    1. Training and Education
    2. Performance Evaluation System (PES)
    3. Pay for employees at range maximum
    4. Employee recognition program (*defer to January meeting*)
    5. Development of compliance program (*defer to January meeting*)
    6. Development of safety program (*defer to January meeting*)

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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1. Next Meeting: SLFPA – W Office

7001 River Road

Marrero, Louisiana 70072

Tuesday, January 22, 2013

6:00 – 8:00 PM

1. Adjournment

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.