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 – Commissioners’ Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, September 13, 2016 – 6:00 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.

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 August 8, 2016 meeting
5. Executive Session: Legal Update-Mr. Pickering
	1. Churchill Farms Inc vs. WJLD #678-050 24th JDC
	2. Highman Barge Lines vs. CPRA and SLFPA-W # 2:15cv-03716 ILRL-MBN USDC Eastern Division
	3. Wharves and Docks vs. WJLD # 59-084 25th JDC
	4. Angela D. w of and Mark L. Magee vs. WJLD #209-308 24th JDC
6. Financial Matters
	1. Review check register
	2. Review Financial Statements
	3. Review Budget Update
	4. Review Commissioners’ travel expense reports
7. Other Matters
	1. West Closure Complex Staffing and Insurance
	2. Legislative Update
	3. Bond Issue
	4. Review right of entry spreadsheet
	5. 16.2 Levee Lift Bid Results
	6. Contract with PSO
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room

 7001 River Road, Marrero, LA 70072

 Tuesday, October 11, 2016

 6:00-8:00 PM

1. Adjournment

**NOTE**: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact
Hannah Mann at (504) 340-0318, describing the assistance that is necessary.

 Hannah Mann

 (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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**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**