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

Administration Committee Meeting Agenda and Meeting Notice – Meeting is Open to the Public SLFPA-W Office - Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, October 10, 2023 - 3:30 PM (Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend this Committee Meeting. However, no action of the Commission as a whole will be taken.

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 September 12, 2023 meeting
- 5. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Review Commissioners' travel expense reports
- 6. Other Matters
 - a. Capital projects update
 - b. Truck bid award
 - c. Budget amendment for equipment fixed asset Radios
 - d. 2024 Ad Valorem Algiers
 - e. SWIMS Semi Annual Report Module Development
 - f. SLFPA-W Permit Policy
 - g. SLFPA-W Education and Training Policy
 - h. Staffing discussion
 - i. Legal Updates
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, November 14, 2023 3:30 - 5:30 PM

9. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318,

Sandy Sever (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)

describing the assistance that is necessary.

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