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

Finance, Administration, Legal & Public Information Committee Meeting

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

Tuesday, March 12, 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. February 13, 2013
5. Discuss resolution for BP Claim (Mr. Colvin)
6. Review 2014 adopted budget
7. Executive Session – Legal Update
   1. Churchill Farms, Inc., et al v. WJLD (Ms. Cosenza)
8. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements
   3. Review 2013 amended budget
   4. Review Commissioners’ travel expense reports
9. Contract Renewal
   1. Bud Taulli Construction (Mowing)
10. Human Resources Policies and Procedures
    1. Employee recognition program
       1. Update from Mr. Dauphin and Ms. Ford
       2. Discuss budget amount
    2. Development of resolution officer program
    3. Vehicle Policy
    4. Vehicle usage policy
    5. Development of safety program
    6. Discuss Mr. Merritt’s email
11. Next Meeting: SLFPA – W Office

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)

7001 River Road

Marrero, Louisiana 70072

Tuesday, April 9, 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.