SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

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

Thursday, July 19, 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 from June 21, 2012
5. Land Acquisition
   1. Review spreadsheet update
6. Financial/Administrative Matters
   1. Review check register
   2. Review 2013 amended budget
   3. Review Commissioners’ travel expense reports
7. Discuss policy for movie company permit requests
8. Discuss resolution for 14c.2: New Westwego Pump Station to Orleans Village, Phase 2
9. Policy Revisions
   1. Training Policy (Tabled Until August, 2012 Meeting)
   2. Performance Evaluation System (PES) (Tabled Until August, 2012 Meeting)
10. Next Meeting: SLFPA-W Office, 7001 River Road

Marrero, Louisiana

Thursday, August 19, 2012

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)

.