

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Finance, Administration, Legal and Public Information Committee Meeting
Agenda and Meeting Notice

(Subject to Change)

SLFPA – W Office – Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, January 19, 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 December 9, 2015 meeting
5. Update on Algiers Millage Renewal – Mr. Pickering
6. Discussion of Property in Other Parishes
7. Discussion of BP Settlement Funds
8. Financial Matters
 - a. Review check register
 - b. Review financial statements
 - c. Review current budget
 - d. Discussion of proposed budget
 - e. Review Commissioners' travel expense reports
9. Other Matters
 - a. Reallocate "Custodian 2" to a "Helper" position on organizational chart
 - b. Brooklyn Avenue Building
 - c. Lafitte Royalties
 - d. Lifts and Armoring Status
 - e. Draft record retention schedule update
 - f. Review right of entry spreadsheet
10. Regional Director's Report – See Attachment
11. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, February 2, 2016
6:00 – 8:00 PM

12. Adjournment

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

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

Amy Noll
(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)