

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, October 13, 2015 – 5:30 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
  - a. September 9, 2015
5. Executive Session: Legal Update – Mr. Pickering
  - a. Angela and Mark Magee vs. WJLD (24<sup>th</sup> JDC, Case No. 709-308)
  - b. In the Matter of the Complaint of Higman Barge Lines, Inc., As Owner and Operator of the M/V Pelican in a Cause of Action for Exoneration From or Limitation of Liability: USDC-EDLA No. 15-3716 “B”(5)
6. Update regarding Ad Valorem Taxes and November 21 Election – Mr. Pickering
7. Update regarding Interim Intergovernmental Agreement for West Closure Complex
8. Update regarding Record Retention and Retrieval System
9. Scope of Work and Fee Proposal for Evaluation of EOC
10. Cell Phone Policy
11. Financial Matters
  - a. Review check register
  - b. Review financial statements
  - c. Update on bank account transfer
  - d. Building renovation
  - e. Review current budget
    - i. Working Group – mid-year budget review
  - f. Review Commissioners’ travel expense reports
12. Other Matters
  - a. Armoring Status and Issues
  - b. 2016 Proposed Committee Schedule

- c. Update regarding NOAA Hardened Weather Station
- d. Resolution honoring Ms. Lorraine Jordan
- e. Review right of entry spreadsheet

13. Regional Director's Report – See Attachment

14. Next Meeting: SLFPA – W Office – Commissioners' Meeting Room  
7001 River Road  
Marrero, LA 70072  
Thursday, November 12, 2015  
6:00 – 8:00 PM

15. Adjournment

Future FALPI Committee Meeting: December 9

**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)