

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, February 16, 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
  - a. January 19, 2016 meeting
5. Special Entrance Rate Policy
6. Discussion of BP Settlement Funds
7. Financial Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review current budget
  - d. Review draft proposed budget
  - e. Review Commissioners’ travel expense reports
8. Legal and Other Matters
  - a. Cooperative Endeavor Agreements (CEA) for Operations
  - b. CEA with Louisiana Department of Forestry & Agriculture
  - c. Interim intergovernmental agreement for the West Closure Complex
  - d. Record Retention Schedule Update
  - e. Lafitte Royalties
  - f. Lifts and Armoring Fiscal Update
  - g. Review right of entry spreadsheet
9. Regional Director’s Report – See Attachment
10. Next Meeting: SLFPA–W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, March 8, 2016  
6:00 – 8:00 PM

11. Adjournment

\_\_\_\_\_  
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)

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.**