

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting  
Agenda and Meeting Notice  
*(Subject to Change)*  
SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Wednesday, February 20, 2019 – 3:30 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 from the January 8, 2019 meeting
5. Financial Matters
  - a. Review check register
  - b. Budget Update
  - c. Financial Statements
  - d. Review Commissioners’ travel expense reports
6. Other Matters
  - a. Discussion – In-kind replacement fuel truck
  - b. Draft AFE – Bobcat replacement
  - c. Discussion – Herbicide truck replacement
  - d. AFE – Purchase of 2 new cutters
  - e. Funds transfer – WJLD Capital Project Fund
  - f. NOGS conference at LSU
  - g. Sale of ALD building
7. Regional Director’s Report
8. Next Meeting:  
SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, March 12, 2019  
3:30 – 5:30 PM
9. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Sever 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.

\_\_\_\_\_  
Sandy Sever  
(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)