7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • Fax: (504) 371-6868 • www.slfpaw.org

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W) Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice (Subject to Change) SLFPA-W Office – Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Tuesday, March 14, 2017 – 2:30 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 February 7, 2017 meeting
- 5. Safety Matters
 - a. Incident Report
 - b. Facility Audit
- 6. Emergency Operations Center (EOC) Status/Issues
- 7. Lifts and Armoring Status/Issue
 - a. WBV- 14e.2 Lift Bid update
- 8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
- 9. Other Matters
 - a. Employee Discipline Section of Employee Handbook
 - b. Resolution Jesse Noel
- 10. Regional Director's Report See Attachment
- 11. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, April 11, 2017

2:30 - 4:30 PM

12. Adjournment

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

Notice Posted: Monday, March 13, 2017 at 11:00 AM

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

Sandy Seyer
(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)