

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, May 12, 2020 – 1:30 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.

**In accordance with Section 4 of Governor Edwards’ Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, May 12, 2020 TOM meeting by teleconference.**

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its’ meeting via teleconference, otherwise unable to operate due to limitations on travel and public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will be accepted during the teleconference meeting.

To submit a public comment, please submit by email to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org). Please include full name and business/organization represented. Comments received will be read aloud, and recorded during the meeting.

The teleconference will be available beginning at 1:30 P.M. Tuesday, May 12, 2020. To receive call in information, please send your request to: [publiccomments@slfpaw.org](mailto:publiccomments@slfpaw.org) or call 504.340.0318.

A full copy of the Governor’s Proclamation may be obtained at [slfpaw.org](http://slfpaw.org)

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 April 14, 2020 meeting
5. Ryan Daul – 2020-2021 Insurance
6. Safety Matters
7. Lifts and Armoring Status
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status

9. Other Matters

- a. 2020 Millage
- b. Bid 291 – Materials
- c. Bid 292 – Equipment
- d. Bid 293 – Official Journal
- e. Gaddy Resolution
- f. Auditing Services results

10. Regional Director’s Report

11. Next Meeting:

SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, June 9, 2020  
1:30 – 3:30 PM

12. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.  
**\*NOTE:** To submit a public comment, please submit by email to: publiccomments@slfpaw.org.

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Sandy Seyer  
(Name of Authorized Person)  
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Southeast Louisiana Flood Protection Authority –West  
(Name of Taxing District)  
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(Address)  
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(504) 340-0318  
(Telephone Number)