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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, August 13, 2019 – 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.

- 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 July 2, 2019 meeting
- 5. Safety Matters
 - a. Incident Report
- 6. Lifts and Armoring Status
- 7. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
- 8. Other Matters
 - a. Discussion In-kind replacement fuel truck (waiting for new state contract)
 - b. Discussion Need for 1 additional vehicle
 - c. Annual Audit
 - d. Levee Lift Budget
 - e. New HSDRRS mitigation project in Lafourche
- 9. Regional Director's Report
- 10. Next Meeting:

SLFPA-W Office – Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Tuesday, September 11, 2019 1:30 – 3:30 PM

11. Adjournment

NOTE: <u>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.</u>

***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)