

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Technical, Operations and Maintenance Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA – W Office – Executive Emergency Operations Center (EOC), 2nd Floor
7001 River Road, Marrero, LA 70072
Tuesday, September 8, 2015 – 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
 - a. August 11, 2015
5. Update regarding Ad Valorem Taxes & November 21 Election
6. Safety Matters
 - a. Incident Report
 - b. Research on AED
 - c. Safety Policy/Program
7. Armoring Status and Issues (16.2)
8. Status of WCC
9. Other Matters
 - a. Dr. Richardson's Report
 - b. Strategic Plan
 - c. Building Renovation
 - d. Work Order System Overview
 - e. Hog Update
 - f. Guidelines for Emerging Technologies
 1. NOAA Hardened Weather Station
10. Regional Director's Report – See Attachment
11. Next Meeting: SLFPA-W Office – Executive EOC
7001 River Road, Marrero, LA 70072
Tuesday, October 13, 2015
2:30 – 4:30 PM

Future Meetings: November 10 & December 8
12. Adjournment

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.**

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)