

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)
Technical, Operations, and Maintenance Committee Meeting
Agenda and Meeting Notice
(Subject to Change)
SLFPA-W Office – Board Room
7001 River Road, Marrero, LA 70072
Thursday, January 14, 2021– 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 R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its’ Thursday, January 14, 2021 TOM Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its’ TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 1:30 P.M. Thursday, January 14, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

Agenda

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 December 8, 2020 meeting
5. Safety Matters
6. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
 - a. WCC Server Project
7. Other Matters
 - a. Budget meetings
 - b. Transfers from general fund to capital fund
 - c. Banking fees
 - d. Org Chart Discussion regarding IT staffing
8. Regional Director’s Report
9. Next Meeting:
SLFPA-W Office – Board Room
7001 River Road, Marrero, LA 70072

Tuesday, February 9, 2021
1:30 – 3:30 PM
10. 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:** Anyone wishing to address the Committee- send your request to: publiccomments@slfpaw.org or call 504.340.0318.

_____ 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)