

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 14, 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 April 9, 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
  - b. Discussion – Bobcat replacement
  - c. Discussion – Herbicide truck replacement
  - d. Ehrhardt Group contract
  - e. Budget Amendments
  - f. Award Bid-288, Materials & 289-Equipment
  - g. Award Bid-290-Official Journal
  - h. Algiers property auction
  - i. Contract Amendment WBV 15a.2
  - j. Contract Amendment WBV 18.2
  - k. 2019 regular legislative session discussion
9. Regional Director’s Report
10. Next Meeting:  
SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, June 11, 2019  
1:30 – 3:30 PM
11. 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.**

**\*NOTE:** Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.

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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)