SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)

Technical, Operations and Maintenance Committee Meeting

Agenda and Meeting Notice

*(Subject to Change)*

Office of Jim Wilkinson & Associates

3520 Holiday Drive, New Orleans, LA 70114

Tuesday, July 12, 2016 – 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 from the June 14, 2016 meeting
5. Emergency Operations Center (EOC) Status/Issues
6. Safety Matters
	1. Incident Report
	2. Safety Policy/Program
7. Lifts and Armoring Status/Issues
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
9. Other Matters
	1. Brooklyn Avenue Building
	2. Geophysics Testing Discussion
	3. Equipment Purchase
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office

 Commissioners’ Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, August 9, 2016

2:30 - 4:30 PM

1. Adjournment

**NOTE**: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janis Rogers at (504) 340-0318, describing the assistance that is necessary.

 Janis Rogers

 (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)

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**