

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, July 2, 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 June 11, 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. AFE – Bobcat replacement
  - c. Discussion – Cyber Policy
  - d. Discussion – Need for 1 additional vehicle
  - e. Resolutions – recipient of the Gerald A. Spohrer Award; Forrester retirement

9. Regional Director’s Report

10. Next Meeting:

SLFPA-W Office – Commissioners’ Meeting Room  
 7001 River Road, Marrero, LA 70072  
 Tuesday, August 13, 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.

\_\_\_\_\_  
 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)