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, September 13, 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 August 9, 2016 meeting
5. Safety Matters
	1. Incident Report
	2. Safety Policy/Program
6. Emergency Operations Center (EOC) Status/Issues
7. Lifts and Armoring Status/Issues
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
9. West Closure Complex (WCC) Staffing and Insurance Status
10. Other Matters
	1. Geophysics Testing Discussion (Dr. Lorenzo)
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office

 Commissioners’ Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, September 13, 2016

2:30 - 4:30 PM

1. Adjournment

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

 Hannah Mann

 (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.**