

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  
Wednesday, January 14, 2015 – 4:30 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
  - a. December 9, 2014
5. Discussion regarding Special Ad Valorem Taxes
6. Armoring Status and Issues
7. 10 Year O&M Plan
8. Status of WCC
9. Feral Hogs Update
10. Other Matters
  - a. Authorization for Expense (AFE) proposal
  - b. Request for Statement of Interest and Qualifications
  - c. Update on real estate and program management services
  - d. New Boat
  - e. Equipment Module for Work Order System
  - f. 2014 – 2015 Budget Discussion
  - g. Cost Allocation Plan
  - h. Resource Allocation to SLFPA-W
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, February 10, 2015  
2:30 – 4:30 PM
13. Adjournment

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

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

|                                                                                         |
|-----------------------------------------------------------------------------------------|
| _____ Amy Noll<br>(Name of Authorized Person)                                           |
| _____ Southeast Louisiana Flood Protection Authority -West<br>(Name of Taxing District) |
| _____ 7001 River Road, Marrero, LA 70072<br>(Address)                                   |
| _____ (504) 340-0318<br>(Telephone Number)                                              |