

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Technical, Operations and Maintenance Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA – W Office – Executive Emergency Operations Center (EOC), 2nd Floor
7001 River Road, Marrero, LA 70072
Tuesday, May 12, 2015 – 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
 - a. April 7, 2015
5. Update regarding Special Ad Valorem Taxes & November 21 Election
6. Armoring Status and Issues
7. Status of WCC
8. Update to Safety Policy
9. Other Matters
 - a. Update regarding request to add line item to budget for geophysics earth science expenses at a budget not to exceed \$250,000, for the fiscal year ending June 30, 2016
 - b. Update regarding Emergency Operations Center (EOC) Electrical
 - c. AFE Process
 - d. Discussion of Bids
 1. Equipment Rental
 2. Materials
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office – Executive EOC
7001 River Road
Marrero, LA 70072
Tuesday, June 9, 2015
2:30 – 4:30 PM

Future Meetings: July 7, August 11, September 8, October 13, November 10, December 8
12. Adjournment

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.

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

_____ Amy Noll (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)