

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, June 9, 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. May 12, 2015
5. Update regarding Ad Valorem Taxes & November 21 Election
6. Safety Update – Mr. Roark
7. Armoring Status and Issues
8. Feral Hogs Status
9. Discussion regarding geotechnical engineering analysis (through CPRA, to be completed by HNTB) with CPRA performing QA/QC
10. General Reevaluation Report (GRR) in order to implement WRRDA 2014 instructions to lift the levees. Cost Share to WBV stakeholders: 50% of \$3 million
11. Status of WCC
12. Update to Safety Policy
13. Other Matters
 - a. Jazz Walkway
 - b. FEMA Repayment Issue: Katrina \$80,897 / Ike \$1,600
 - c. Pre-Katrina mitigation projects for Westwego to Harvey Canal, the East of Harvey Canal and the Lake Cataouatche levee projects
 - d. Discussion regarding implementation of policy to reallocate funds between line items of an approved budget

- e. 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
- f. Update regarding Emergency Operations Center (EOC) Electrical
- g. AFE Process

14. Regional Director’s Report – See Attachment

15. Next Meeting: SLFPA-W Office – Executive EOC
 7001 River Road
 Marrero, LA 70072
 Tuesday, July 7, 2015
 2:30 – 4:30 PM

Future Meetings: August 11, September 8, October 13, November 10, December 8

16. 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)