

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), 2<sup>nd</sup> Floor  
7001 River Road, Marrero, LA 70072  
Wednesday, July 8, 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. June 9, 2015
5. Update regarding Ad Valorem Taxes & November 21 Election – Mr. Pickering
6. Umbrella Coverage for Public Officials Insurance – Mr. Daul
7. Safety Matters
  - a. Incident Report
  - b. Safety Policy
  - c. Update on Emergency Operations Center (EOC) Electrical (tour)
8. Armoring Status and Issues
9. Status of WCC
10. Other Matters
  - a. FEMA Repayment Issue: Katrina \$80,897 / Ike \$1,600
  - b. AFE Process
  - c. Geophysics Earth Sciences Line Item Budget Request: \$50,000
11. Regional Director's Report – See Attachment
12. Next Meeting: SLFPA-W Office – Executive EOC  
7001 River Road  
Marrero, LA 70072  
Tuesday, August 11, 2015  
2:30 – 4:30 PM

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

13. 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)