

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, August 11, 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. July 8, 2015
5. Update regarding Ad Valorem Taxes & November 21 Election – Mr. Pickering
6. Discussion of Organizational Move/Addition
 - a. New Position: IT Technical Support Analyst 1
 - b. Brad Bosch to report directly to Regional Director
7. Safety Matters
 - A. Incident Report
 - B. Safety Policy
8. Armoring Status and Issues
9. Status of WCC
10. Other Matters
 - A. Discussion of Criteria for Emerging Technologies
 - B. Hull/P&I Insurance Proposal
 - C. Strategic Plan
 - D. Disposal options for Woody Debris
11. Regional Director's Report – See Attachment
12. Next Meeting: SLFPA-W Office – Executive EOC
7001 River Road
Marrero, LA 70072

Tuesday, September 8, 2015
2:30 – 4:30 PM

Future Meetings: 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)