

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
 Technical, Operations and Maintenance Committee Meeting
 Agenda and Meeting Notice
(Subject to Change)
 Wilkinson & Associates
 3520 Holiday Drive, New Orleans, LA
 Tuesday, June 13, 2017 – 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 from the May 16, 2017 meeting
5. Insurance Contract Renewals – Ryan Daul
6. Safety Matters
 - a. Incident Report
 - b. Reducing Equipment Slides and Rollovers
7. Emergency Operations Center (EOC) Status/Issues
8. Lifts and Armoring Status/Issue
9. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
10. Other Matters
 - a. 5 Year Strategic Plan timeline discussion
 - b. Discussion of Bid 279 – Materials and 280 – Equipment
 - c. Resolution for Jerry Strong, recipient of the Gerald A. Spohrer Award (May)
 - d. Post-appraisal of flood protection system
 - e. Facility Emergency Muster Stations
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
 7001 River Road, Marrero, LA 70072
 Tuesday, July 11, 2017
 2:30 - 4:30 PM
13. Adjournment

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

Notice Posted: Monday, June 12, 2017 at 9:00 AM

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

 Sandy Seyer
 (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)