## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - WEST (SLFPA-W)

## Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice (Subject to Change)

Wilkinson & Associates Office – Meeting Room 3520 Holiday Drive, New Orleans, LA 70131 Thursday, February 4, 2016 – 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. January 12, 2016
- 5. Safety Matters
  - a. Incident Report
  - b. Safety Policy/Program
- 6. Lifts and Armoring Status/Issues
- 7. West Closure Complex (WCC) Operations and Maintenance Status
- 8. Other Matters
  - a. Equipment Needs
  - b. Brooklyn Avenue Building
  - c. Sutron Iridium transmission system
- 9. Regional Director's Report See Attachment
- 10. Next Meeting: SLFPA-W Office Committee Room

7001 River Road. Marrero, LA 70072

Tuesday, March 8, 2016

2:30 - 4:30 PM

11. 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)
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(Address)
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