SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W) Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice *(Subject to Change)* Office of Jim Wilkinson & Associates 3520 Holiday Drive, New Orleans, LA 70114 Tuesday, July 12, 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 from the June 14, 2016 meeting
- 5. Emergency Operations Center (EOC) Status/Issues
- 6. Safety Matters
 - a. Incident Report
 - b. Safety Policy/Program
- 7. Lifts and Armoring Status/Issues
- 8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
- 9. Other Matters
 - a. Brooklyn Avenue Building
 - b. Geophysics Testing Discussion
 - c. Equipment Purchase
- 10. Regional Director's Report See Attachment
- 11. Next Meeting: SLFPA-W Office Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Tuesday, August 9, 2016 2:30 - 4:30 PM
- 12. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janis Rogers 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.

Janis Rogers (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)