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

## Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice

(Subject to Change)

SLFPA-W Office – Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Tuesday, August 9, 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 July 12, 2016 meeting
- 5. Safety Matters
  - a. Incident Report
  - b. Safety Policy/Program
- 6. Emergency Operations Center (EOC) Status/Issues
- 7. Lifts and Armoring Status/Issues
- 8. West Closure Complex (WCC) Operations and Maintenance (0&M) Status
- 9. Other Matters
  - a. Geophysics Testing Discussion (Dr. Lorenzo)
  - b. 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, September 13, 2016

2:30 - 4:30 PM

12. Adjournment

**NOTE**: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hannah Mann 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.

Hannah Mann
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)
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(Address)
(504) 340-0318
(Telephone Number)