

## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W) Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice *(Subject to Change)* 3520 Holiday Drive, New Orleans, LA 70114 Tuesday, October 11, 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 September 13, 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 (O&M) Status
- 9. Other Matters
  - a. Geophysics Testing Discussion (Mr. Merritt)
- 10. Regional Director's Report See Attachment
- 11. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Wednesday, November 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 Hannah Mann at (504) 340-0318, describing the assistance that is necessary.

(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)

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