

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 Wednesday, November 16, 2016 – 3:30 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 October 11, 2016 meeting
- 5. Safety Matters
 - a. Incident Report
 - b. Disciplinary Policy/Program
- 6. Notice of the Safety Policy #11-21
- 7. Emergency Operations Center (EOC) Status/Issues
- 8. Lifts and Armoring Status/Issues
- 9. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
- 10. Other Matters
 - a. Geophysics Testing
- 11. Regional Director's Report See Attachment
- 12. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Tuesday, December 6, 2016 2:30 - 4:30 PM
- 13. 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)

(Address) (504) 340-0318

(Telephone Number)