7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • Fax: (504) 371-6868 • www.slfpaw.org

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

Technical, Operations and Maintenance Committee Meeting
Agenda and Meeting Notice

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(Subject to Change)
SLFPA-W Office – Commissioners' Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, December 6, 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 November 16, 2016 meeting
- 5. Safety Matters
  - a. Incident Report
- 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 (0&M) Status
- 10. Other Matters
  - a. Henderson Auction Contract
- 11. Regional Director's Report See Attachment
- 12. Discussion of Dates for TOM Committee Meetings in 2017
- 13. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, January 10, 2017

2:30 - 4:30 PM

14. Adjournment

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

Notice Posted: Monday, December 5, 2016 at 11:00 AM

	Sandy Seyer
1)	Name of Authorized Person)
Southeast Louisiana Flood	Protection Authority -West
	(Name of Taxing District)
7001 Riv	er Road, Marrero, LA 70072
	(Address)
	(504) 340-0318

(Telephone Number)