

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, May 16, 2017 – 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 April 11, 2017 meeting
5. Safety Matters
  - a. Incident Report
  - b. Facility Audit
  - c. Reducing Equipment Slides and Rollovers
6. Emergency Operations Center (EOC) Status/Issues
7. Lifts and Armoring Status/Issue
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
9. Other Matters
  - a. 5 Year Strategic Plan timeline discussion
  - b. Inspection items
  - c. Review/Edit Bylaws
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room  
 7001 River Road, Marrero, LA 70072  
 Tuesday, June 13, 2017  
 2:30 - 4:30 PM
12. 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.**

Notice Posted: Monday, May 15, 2017 at 11:00 AM

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

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 Sandy Seyer  
 (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)