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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, February 6, 2018 – 2:30 PM

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.

Meeting is Open to the Public

- 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 January 9, 2018 meeting
- 5. Safety Matters
 - a. Incident Report
- 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. Post-appraisal of flood protection system update
 - b. Emergency Overtime Policy Procedure
- 10. Regional Director's Report See Attachment
- 11. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072 Tuesday, March 13, 2018 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, February 5, 2018 at 11:00 AM

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

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)