

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, October 9, 2018 – 1:30 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 11, 2018 meeting
5. Safety Matters
 - a. Incident Report – Member of Safety Committee, tbd
6. Lifts and Armoring Status/Issues
7. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
8. Other Matters
 - a. AFE for in-kind replacement tractor
 - b. Amendment to Vehicle Operations Policy (cameras)
 - c. Amendment to Internal Controls Policy (AFE Policy)
 - d. Mississippi Valley Flood Control Association – December 6-8, 2018
 - e. Role of Commissioners
 - f. Annual Audit – request for presentation to the Board
 - g. Equipment outlook
9. Regional Director’s Report
10. Next Meeting:

SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, November 13, 2018
1:30 – 3:30 PM
11. Adjournment

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)

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.