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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, April 14, 2020 – 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.

In accordance with Section 4 of Governor Edwards' Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, April 14, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its' meeting via teleconference, otherwise unable to operate due to limitations on travel and public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its' meeting by teleconference.

Public comments will be accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud, and recorded during the meeting.

The teleconference will be available beginning at 1:30 P.M. Tuesday, April 14, 2020. To receive call in information, please send your request to: publiccomments@slfpaw.org or call 504.340.0318.

A full copy of the Governor's Proclamation may be obtained at www.slfpaw.org

- 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 March 16, 2020 meeting
- 5. Safety Matters
- 6. Lifts and Armoring Status
- 7. West Closure Complex (WCC) Operations and Maintenance (0&M) Status

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- 8. Other Matters
 - a. Expiring Contracts 2020
 - b. 2020 Millage
 - c. Bid 291 Materials
 - d. Bid 292 Equipment
 - e. Bid 293 Official Journal
 - f. Evan Graves Contract Amendment
- 9. Regional Director's Report
- 10. Next Meeting:

SLFPA-W Office - Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, May 12, 2020

1:30 - 3:30 PM

11. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.</u>

***NOTE:** Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

Sandy Sever

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority -West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318