

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, July 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 2 of Governor Edwards’ Proclamation Number JBE 2020 – 84: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, July 14, 2020 TOM Meeting by teleconference.**

Pursuant to Proclamation Number **JBE 2020 – 84, section 2**, the Southeast Louisiana Flood Protection Authority – West will hold its’ TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: [publiccomments@sfpaw.org](mailto:publiccomments@sfpaw.org). Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 1:30 P.M. Tuesday, July 14, 2020.

To receive call in information, please send your request to: [publiccomments@sfpaw.org](mailto:publiccomments@sfpaw.org) or call 504.340.0318. We highly encourage your participation via teleconference. A full copy of the Governor’s Proclamation may be obtained at [www.sfpaw.org](http://www.sfpaw.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 June 16, 2020 meeting
5. Safety Matters
6. Lifts and Armoring Status
7. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
8. Other Matters
  - a. 2020 Millage
  - b. Audit 2019-2020

- c. Surplus equipment
- d. New equipment acquisition
- e. Phillips 66 pipeline
- 9. Regional Director’s Report
- 10. Next Meeting:
  - SLFPA-W Office – Commissioners’ Meeting Room
  - 7001 River Road, Marrero, LA 70072
  - Tuesday, August 11, 2020
  - 1:30 – 3:30 PM
- 11. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.  
**\*NOTE:** Anyone wishing to address the Committee- send your request to: publiccomments@slfpaw.org or call 504.340.0318.

\_\_\_\_\_  
 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)