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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 – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, March 9, 2021– 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 R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, March 9, 2021 TOM Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its' TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: <u>publiccomments@slfpaw.org</u>. 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, March 9, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

Agenda

- 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 February 9, 2021 meeting
- 5. Safety Matters
- 6. West Closure Complex (WCC) Operations and Maintenance (0&M) Status
 - a. WCC Server Project
- 7. Other Matters
 - a. 2021-2022 Budget
 - b. Engineering Services Request for Qualifications (RFQ)
 - i. Selection Committee
 - c. Bidding of Equipment and Materials
 - d. Delegation of Authority
 - e. Employment Development Services (EDS) discussion
- 8. Regional Director's Report
- 9. Next Meeting:

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SLFPA-W Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, April 13, 2021 1:30 – 3:30 PM 10. 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- 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)