

## 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, April 13, 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, April 13, 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, April 13, 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 March 9, 2021 meeting
- 5. Safety Matters
- 6. West Closure Complex (WCC) Operations and Maintenance (O&M) Status a. WCC Server Project
- 7. Other Matters
  - a. 2021 Millage
  - b. Bids 295 & 296: Materials and Equipment
  - c. Bid 297: Official Journal
  - d. Engineering Services Request for Qualifications (RFQ)
  - e. Commissioner Training
- 8. Regional Director's Report
- 9. Next Meeting:
  - SLFPA-W Office Board Room



7001 River Road, Marrero, LA 70072 Tuesday, May 18, 2021 1:30 – 3:30 PM 10. Adjournment

Sandy Seyer

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority -West

(Name of Taxing District) 7001 River Road, Marrero, LA 70072

u, Marrero, LA 70072

(Address) (504) 340-0318

(Telephone Number)

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

**\*NOTE:** Anyone wishing to address the Committee- send your request to: publiccomments@slfpaw.org or call 504.340.0318.