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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' Room 7001 River Road, Marrero, LA 70072 Tuesday, May 25, 2021– 2:00 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.

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 April 13, 2021 meeting
- 5. Ryan Daul Insurance Renewals 2021-2022
- 6. Safety Matters
- 7. West Closure Complex (WCC) Operations and Maintenance (0&M) Status
 - a. WCC Server Project
- 8. Other Matters
 - a. Bids 295 & 296: Materials and Equipment
 - b. Bid 297: Official Journal
 - c. Engineering Services Request for Qualifications (RFQ) Results
- 9. Regional Director's Report
- 10. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, June 8, 2021 1:30 – 3:30 PM

11. Adjournment

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

Sandy Seyer
(Name of Authorized Person)
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