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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, July 20, 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.

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 June 8, 2021 meeting
- 5. Safety Matters
- 6. West Closure Complex (WCC) Operations and Maintenance (0&M) Status
 - a. WCC Server Project
- 7. Other Matters
 - a. Equipment replacement purchases
 - b. WCC Server Purchase
 - c. System surveying quote
 - d. Audit 2020-2021 Compliance Questionnaire
 - e. Real estate software presentation
 - f. Avondale electrical relocation
- 8. Regional Director's Report
- 9. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, August 10, 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
(Address)
(504) 340-0318

(Telephone Number)

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>