

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)

Operations and Maintenance Committee Meeting

Agenda and Meeting Notice – Meeting is Open to the Public

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, May 9, 2023 – 1:30 PM

(Subject to Change)

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 18, 2023 meeting
5. Insurance Renewals 2023-2024 – Mr. Bosch
6. Safety Matters
7. West Closure Complex (WCC) Operations and Maintenance Status
8. Other Matters
 - a. Capital projects update
 - b. Annual Materials & Equipment bids for hurricane season
 - c. Drake Stockyard lease
 - d. Bid 302 – Official Journal
 - e. Capital project funds transfer
 - f. SLFPA-W Education and Training Policy
 - g. IDIQ options
 - h. ALBL – FEMA litigation
9. Regional Director’s Report
10. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, June 13, 2023
1:30 – 3:30 PM
11. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.

Sandy Sever
(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)