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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, August 8, 2023 – 1:30 PM
(Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend 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 July 11, 2023 meeting
- 5. Safety Matters
- 6. West Closure Complex (WCC) Operations and Maintenance Status
- 7. Other Matters
 - a. Capital projects update
 - b. WCC PLC bid award
 - c. Truck bids
 - d. 2022-2023 SLFPA-W Audit
 - e. SLFPA-W Permit Policy
 - f. SLFPA-W Education and Training Policy
 - g. SLFPA-W Time and Attendance Policy
- 8. Regional Director's Report
- 9. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, September 12, 2023 1:30 – 3:30 PM

10. Adjournment

NOTE: <u>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.</u>

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)