

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, February 20, 2024 – 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 January 9, 2024 meeting
5. Safety Matters
6. Other Matters
 - a. Capital projects update
 - b. Equipment procurement
 - c. Engineering Request for Qualifications
 - d. Harvey Sector Gate update
 - e. 2024-2025 Budget
 - f. Contract amendment
 - g. 2024-2025 Insurance renewals
 - h. Employee Handbook policies
 - i. Legal Update – State of Louisiana vs Department of Homeland Security
7. Regional Director’s Report
8. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072
Tuesday, March 12, 2024
1:30 – 3:30 PM
9. 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: 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.