

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, April 9, 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 March 19, 2024 meeting
5. Safety Matters
6. Presentation – Spartan Solar
7. Other Matters
 - a. 2024-2025 Insurance renewals
 - b. Capital projects update
 - c. Harvey Canal Complex
 - d. Civix – Asset Tracker Development Proposal
 - e. Engineering RFQ & selection committee
 - f. Bids for Materials and Equipment for hurricane 2024 season
 - g. Bid for Official Journal 2024-2025
 - h. Algiers Canal
 - i. 2024 WJLD Millage adoption
 - j. Property tax refund
 - k. 2024-2026 Contract renewals
 - l. Employee Handbook policies
 - m. Legal update – Mr. Bordelon
 - n. Legal Update – State of Louisiana vs. Dept. Homeland Security– Mr. Pickering
8. Regional Director’s Report
9. Next Meeting:

SLFPA-W Office – Commissioners’ Room
7001 River Road, Marrero, LA 70072

Tuesday, May 14, 2024

1:30 – 3:30 PM

10. 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)