

## 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, July 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 June 11, 2024 meeting
- 5. Safety Matters
- 6. Other Matters
  - a. Capital projects update
  - b. Harvey Canal Complex Hagglund's motor repair/replacement
  - c. WCC Controls change order
  - d. WILD 2024 Millage renewal
  - e. Employee Handbook policies
  - f. Permit policy
  - g. Strategic Plan
  - h. Algiers Canal
  - i. Legal update Mr. Bordelon
  - j. Legal Update Mr. Pickering
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, August 13, 2024 1:30 – 3:30 PM

9. 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>

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