

## 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, December 10, 2024 – 1:30 P.M.

(Subject to Change)

<u>NOTE: There is a possibility a quorum of the Commission may attend this</u> <u>Committee Meeting. However, no action of the Commission as a whole will be taken.</u>

## 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 of the November 12, 2024 meeting
- 5. Safety Matters
- 6. Other Matters
  - a. SLFPA-W Information Management System (SWIMS) amendment
  - b. 2025 Board & Committee Schedules
  - c. SLFPA-W Employee Policy Review
  - d. Public Education Campaign
  - e. Strategic Plan
  - f. Legal update
- 7. Regional Director's Report
  - a. Executive Tracking List
  - b. Capital projects update
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, January 14, 2025 1:30 – 3:30 P.M.

9. Adjournment

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

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)