

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Agenda and Meeting Notice
(Subject to Change)
SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, February 12, 2019 – 1:30 PM
Meeting is Open to the Public

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

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 8, 2019 meeting
5. Safety Matters
 - a. Incident Report – Member of Safety Committee
6. Lifts and Armoring Status/Issues
7. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
8. Other Matters
 - a. Discussion – In-kind replacement fuel truck
 - b. Draft AFE – Bobcat replacement
 - c. Discussion – Herbicide truck replacement
 - d. AFE – Purchase of 2 new cutters
 - e. Funds transfer – WJLD Capital Project Fund
 - f. NOGS 2019 Conference
 - g. Sale of ALD building
9. Regional Director’s Report
10. Next Meeting:

SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, March 12, 2019
1:30 – 3:30 PM
11. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Sever at 504.340.0318, describing the assistance that is necessary.

***NOTE:** Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.

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)