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## 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 Monday, March 16, 2020 – 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 February 4, 2020 meeting
- 5. Safety Matters
- 6. Lifts and Armoring Status
- 7. West Closure Complex (WCC) Operations and Maintenance (0&M) Status
  - a. Server Project update
- 8. Other Matters
  - a. Budget Fiscal Year 2020-2021
  - b. Expiring Contracts 2020
  - c. 2020 Millage Jefferson Parish Reassessment Year
  - d. Purchase of 2 scags in lieu of Herbicide Truck
  - e. Auction of Equipment
  - f. ALBL May 7-8, 2020
  - g. State of the Coast May 26-28, 2020
- 9. Regional Director's Report
- 10. Next Meeting:

SLFPA-W Office – Commissioners' Meeting Room 7001 River Road, Marrero, LA 70072 Tuesday, April 14, 2020 1:30 – 3:30 PM

11. Adjournment

**NOTE:** <u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact 504.340.0318, describing the assistance that is necessary.</u>

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

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)