

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)
Technical, Operations and Maintenance Committee Meeting
Agenda and Meeting Notice
(Subject to Change)

SLFPA-W Commissioners’ Meeting Room
7001 River Road, Marrero, LA
Tuesday, May 10, 2016 – 2:30 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 April 12, 2016 meeting
5. Lafitte Royalties Issue
6. Emergency Operations Center (EOC) Status/Issues
7. Safety Matters
 - a. Incident Report
 - b. Safety Policy/Program
8. Lifts and Armoring Status/Issues
9. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
10. Other Matters
 - a. Admin Program Specialist C
 - b. Real Estate Project, GCR Proposal
 - c. Brooklyn Avenue Building
 - d. Geophysics Testing Discussion
 - e. Discussion of Bids
 1. Equipment Rental
 2. Materials
 - f. Sutron Iridium Transmission System vs. NOAA Hardened Weather Station
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office – Committee Room
7001 River Road, Marrero, LA 70072
Tuesday, June 14, 2016
2:30 - 4:30 PM
13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll 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.**

Amy Noll
(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)