

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, May 8, 2018 – 3:30 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 10, 2018 meeting
5. Safety Matters
  - a. Incident Report
6. Emergency Operations Center (EOC) Status/Issues
7. Lifts and Armoring Status/Issues
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
9. Other Matters
  - a. Post-appraisal of flood protection system – final report
  - b. Adopting Millage Rates – Non-roll forward – May Regular Board Meeting
  - c. Awards of Bid 283, WBV – 14b.2 and Bid 284, WBV – 14c.2
  - d. LA Civil Service Update to Optional Pay Policy
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road, Marrero, LA 70072  
Tuesday, June 12, 2018  
2:30 – 4:30 PM
12. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Seyer 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)

Notice Posted: Monday, May 7, 2018 at 11:00 AM

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**