

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, June 12, 2018 – 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 May 8, 2018 meeting
5. Governmental Affairs – Kyle Ruckert
6. Ryan Daul – Insurance
7. Safety Matters
 - a. Incident Report
8. Lifts and Armoring Status/Issues
9. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
10. Other Matters
 - a. Contracts expiring 2018
 - b. Contract Amendment – AIMS
 - c. Resolution for Chris Muscarello, recipient of the Gerald A. Spohrer Award (May)
 - d. Discussion of Bid 286 – Materials and 287 – Equipment
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, July 17, 2018
2:30 – 4:30 PM
13. 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.

Notice Posted: Monday, June 11, 2018 at 11:00 AM

***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)