

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, April 11, 2017 – 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 March 14, 2017 meeting
5. Safety Matters
 - a. Incident Report
 - b. Facility Audit
 - c. Reducing Equipment Slides and Rollovers
 - d. Safety Policy and Discipline Section of Employee Handbook
6. Emergency Operations Center (EOC) Status/Issues
7. Lifts and Armoring Status/Issue
 - a. WBV- 14e.2 Lift Bid
 - b. WBV- 14e.2 Piezometer replacements
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
9. Other Matters
 - a. 5 Year Strategic Plan timeline discussion
 - b. Discuss Article VII of by-laws to add 25 day notice provision for changing, adding or amending policies
 - c. CPRA Master Plan comments
 - d. Adopt Millage Rate – non-roll forward
 - e. Discuss time extension of Engineering Services contract
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
 7001 River Road, Marrero, LA 70072
 Tuesday, May 16, 2017
 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, April 10, 2017 at 11:00 AM

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