Technical, Operations and Maintenance Committee Meeting

Agenda and Meeting Notice

(Subject to Change)

3520 Holiday Drive, New Orleans, LA 70114

Tuesday, October 11, 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 September 13, 2016 meeting
5. Safety Matters
   a. Incident Report
   b. Safety Policy/Program
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. Geophysics Testing Discussion (Mr. Merritt)
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office-Commissioners’ Meeting Room
    7001 River Road, Marrero, LA 70072
    Wednesday, November 9, 2016
    2:30 - 4:30 PM
12. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Hannah Mann 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.