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## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W) Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice (Subject to Change) Julien Engineering 2916 General Degaulle, Suite 200 New Orleans, LA 70114 Tuesday, February 7, 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.

- 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 January 10, 2017 meeting
- 5. Executive Session Mr. Pickering
  - a. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority West No. 709-308, 24<sup>th</sup> J.D.C.
- 6. Safety Matters
  - a. Incident Report
  - b. Facility Audit
- 7. Emergency Operations Center (EOC) Status/Issues
- 8. Lifts and Armoring Status/Issues
  - a. WBV-14e.2 Lift Bid
- 9. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
- 10. Other Matters
- 11. Regional Director's Report See Attachment
- 12. Next Meeting: SLFPA-W Office-Commissioners' Meeting Room

7001 River Road, Marrero, LA 70072

Tuesday, March 14, 2017

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, February 6, 2017 at 12:00 PM

\*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
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