

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 14, 2020 – 1:30 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.

In accordance with Section 4 of Governor Edwards’ Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, April 14, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, the Southeast Louisiana Flood Protection Authority – West will hold its’ meeting via teleconference, otherwise unable to operate due to limitations on travel and public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its’ meeting by teleconference.

Public comments will be accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read aloud, and recorded during the meeting.

The teleconference will be available beginning at 1:30 P.M. Tuesday, April 14, 2020. To receive call in information, please send your request to: publiccomments@slfpaw.org or call 504.340.0318.

A full copy of the Governor’s Proclamation may be obtained at www.slpaw.org

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 16, 2020 meeting
5. Safety Matters
6. Lifts and Armoring Status

- 7. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
- 8. Other Matters
 - a. Expiring Contracts – 2020
 - b. 2020 Millage
 - c. Bid 291 – Materials
 - d. Bid 292 – Equipment
 - e. Bid 293 – Official Journal
 - f. Evan Graves Contract Amendment
- 9. Regional Director’s Report
- 10. Next Meeting:
 - SLFPA-W Office – Commissioners’ Meeting Room
 - 7001 River Road, Marrero, LA 70072
 - Tuesday, May 12, 2020
 - 1:30 – 3:30 PM
- 11. Adjournment

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

_____ 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)